

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93395

Entity Name: HOLMES BUILDERS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

980 N.W. NORTH RIVER DRIVE
NO. 139
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

980 N.W. NORTH RIVER DRIVE
NO. 139
MIAMI, FL 33136

New Mailing Address:

FEI Number: 59-2507160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRAN, CHARLES A
106 TALLAHASSEE STREET
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HOLMES, THOMAS
Address: 980 N.W. NORTH RIVER DR
City-St-Zip: MIAMI, FL 33136

Title: VS
Name: KISIELEWSKI, JOHN P
Address: 980 NW NORTH RIVER DR. #132
City-St-Zip: MIAMI, FL 33136

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS HOLMES

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date