

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18463

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE HOLMES ORGANISATION OF FLORIDA, INC.

Current Principal Place of Business:

THE OFFICES OF HAMPTON PARK
11512 LAKE MEAD AVE. SUITE 802
JACKSONVILLE, FL 32256

New Principal Place of Business:

11512 LAKE MEAD AVENUE
SUITE 802
JACKSONVILLE, FL 32256

Current Mailing Address:

PO BOX 16327
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-2969190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROWSMITH, MARGARET
11512 LAKE MEAD AVE.
802
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

ARROWSMITH, MARGARET
11512 LAKE MEAD AVE.
SUITE 802
JACKSONVILLE, FL 32256 US

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: MARGARET ARROWSMITH

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARROWSMITH, MARGARET
Address: 11512 LAKE MEAD AVE., SUITE 802
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: ARROWSMITH, JOHN B
Address: 11512 LAKE MEAD AVE., SUITE 802
City-St-Zip: JACKSONVILLE, FL 32256

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: MARGARET ARROWSMITH

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date