

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072800

Entity Name: HOLMES DISTRIBUTION, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

13303 DON LOOP
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

13303 DON LOOP
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 59-3660430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, PETER
13303 DON LOOP
SPRING HILL, FL 34609 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: DPT
Name: HOLMES, PETER
Address: 13303 DON LOOP
City-St-Zip: SPRING HILL, FL 34609

Title: DVPS
Name: SIMPSON, JOE
Address: 22285 SNOW HILL RD.
City-St-Zip: BROOKSVILLE, FL 34601

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: PETER HOLMES

DPT

04/12/2011

Electronic Signature of Signing Officer or Director

Date