

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009269

Entity Name: RYAN J. HOLMES, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4945 PINE TREE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

C/O COMPUKEEPER
2298 NW 2ND AVE 20
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1069760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, RYAN
4945 PINE TREE DRIVE
BOYNTON BEACH, FL 33436 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: D
Name: HOLMES, RYAN
Address: 4945 PINE TREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: BURKE, SHARON
Address: 4945 PINE TREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: RYAN HOLMES

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date