

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079382

Entity Name: HOLMES LANDSCAPE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1737 SENECA BLVD.
WINTER SPRINGS, FL 327085611

New Principal Place of Business:

Current Mailing Address:

1737 SENECA BLVD.
WINTER SPRINGS, FL 327085611

New Mailing Address:

FEI Number: 59-3737741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, JOHN W
1737 SENECA BLVD.
WINTER SPRINGS, FL 327085611 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: PV
Name: HOLMES, JOHN W
Address: 1737 SENECA BLVD.
City-St-Zip: WINTER SPRINGS, FL 327085611

Title: TS
Name: HOLMES, KAREN
Address: 1737 SENECA BLVD
City-St-Zip: WINTER SPRINGS, FL 327085611

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: KAREN HOLMES

T

02/17/2011

Electronic Signature of Signing Officer or Director

Date