

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079382

Entity Name: HOLMES LANDSCAPE, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1737 SENECA BLVD.
WINTER SPRINGS, FL 327085611

New Principal Place of Business:

1737 SENECA BLVD.
WINTER SPRINGS, FL 32708

Current Mailing Address:

1737 SENECA BLVD.
WINTER SPRINGS, FL 327085611

New Mailing Address:

1737 SENECA BLVD.
WINTER SPRINGS, FL 32708

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:

HOLMES, JOHN W
1737 SENECA BLVD.
WINTER SPRINGS, FL 32708 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: KAREN HOLMES

01/31/2012

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

01/31/2012

Electronic Signature of Signing Officer or Director

Date