

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034808

FILED
Jan 05, 2011
Secretary of State

Entity Name: D. HOLMES RESIDENTIAL CARE, INC.

Current Principal Place of Business:

4763 PURITAN CIRCLE
TAMPA, FL 33617

New Principal Place of Business:

4612 SNOOK DRIVE
TAMPA, FL 33617

Current Mailing Address:

4612 SNOOK DRIVE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 04-3647417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DELORES
4763 PURITAN CIRCLE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

HOLMES, DELORES
4612 SNOOK DRIVE
TAMPA, FL 33617 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:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: O
Name: HOLMES, DELORES
Address: 4612 SNOOK DRIVE
City-St-Zip: TAMPA, FL 33617

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: DELORES Y. HOLMES

DIR

01/05/2011

Electronic Signature of Signing Officer or Director

Date