

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095498

Entity Name: HOLMES CABINETS INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

9861 HIGHWAY 78 WEST
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

PO BOX 5
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 45-0493396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, LINDA S
9861 HIGHWAY 78 WEST
OKEECHOBEE, FL 34974 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: PRES
Name: HOLMES, LINDA S
Address: 9861 HIGHWAY 78 WEST
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP
Name: HOLMES, MICHAEL S
Address: 9861 HIGHWAY 78 WEST
City-St-Zip: OKEECHOBEE, FL 34974

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: LINDA S HOLMES

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date