

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022188

Entity Name: RJR HOLMES, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1700 SAFETY STREET
SUITE 207
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

1700 SAFETY STREET
SUITE 207
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 56-2323257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R
8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

NICHOLS, JAMES L
8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33919 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: JAMES L. NICHOLS

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLMES, RONALD E
Address: 8879 PASEO DE VALENCIA ST.
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: HOLMES, RAMONA
Address: 8879 PASEO DE VALENCIA ST.
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAMONA HOLMES

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date