

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098295

FILED
Mar 22, 2009
Secretary of State

Entity Name: HOLMES CORPORATION, INC.

Current Principal Place of Business:

1968 MADISON AVENUE
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1968 MADISON AVENUE
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 20-0430847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNE, DAWN M
2194 HIGHWAY A1A
SUITE 101
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

BOURNE, DAWN M
1968 MADISON AVENUE
MELBOURNE, FL 32935 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: DAWN M BOURNE

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLMES, KERRY L
Address: 1968 MADISON AVENUE
City-St-Zip: MELBOURNE, FL 32935 US

Title: VP () Delete
Name: BOURNE, DAWN M
Address: 2194 HIGHWAY A1A, SUITE 101
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BOURNE, DAWN M
Address: 1968 MADISON AVENUE
City-St-Zip: MELBOURNE, FL 32935 US

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: KERRY L HOLMES

P

03/22/2009

Electronic Signature of Signing Officer or Director

Date