

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098295

FILED
Jan 11, 2010
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
1968 MADISON AVENUE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BOURNE, DARCIE A
142 BRISTOL CRT.
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: DARCIE A BOUR

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: KERRY HOLMES

P

01/11/2010

Electronic Signature of Signing Officer or Director

Date