

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165919

FILED
Feb 18, 2011
Secretary of State

Entity Name: HOLM & HOLM CORPORATION, INC.

Current Principal Place of Business:

5535 S KIRKMAN ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

1069 W. MORSE BLVD
WINTER PARK, FL 32789 US

Current Mailing Address:

5535 S KIRKMAN ROAD
ORLANDO, FL 32819 US

New Mailing Address:

1069 W. MORSE BLVD
WINTER PARK, FL 32789 US

FEI Number: 20-4002834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLM, ERIC
5535 S KIRKMAN ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HOLM, ERIC
1069 W. MORSE BLVD
WINER PARK, FL 32789 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: ERIC HOLM

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HOLM, ERIC
Address: 1069 W. MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789 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: ERIC HOLM

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02/18/2011

Electronic Signature of Signing Officer or Director

Date