

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101567

FILED
Apr 30, 2012
Secretary of State

Entity Name: HOLMES & SONS ROOFING/PAINTING, INC.

Current Principal Place of Business:

7471 NW 42ND CT
LAUDERHILL, FL 33319

New Principal Place of Business:

2995 NW 6TH CT
FT. LAUDERDALE, FL 33311

Current Mailing Address:

7471 NW 42ND CT
LAUDERHILL, FL 33319

New Mailing Address:

2995 NW 6TH CT
FT. LAUDERDALE, FL 33311

FEI Number: 45-3045832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, CYNTHIA
7471 NW 42ND CT
LAUDERHILL, FL 33319 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, WILLIE JR.
Address: 7471 NW 42ND CT
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: HOLMES, FRANKLIN
Address: 3641 NW 8TH STREET
City-St-Zip: LAUDERHILL, FL 33311

Title: S
Name: HOLMES, CYNTHIA
Address: 7471 NW 42ND CT
City-St-Zip: LAUDERHILL, FL 33319

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: CYNTHIA HOLMES

SEC

04/30/2012

Electronic Signature of Signing Officer or Director

Date