

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115351

FILED
Apr 26, 2011
Secretary of State

Entity Name: HOLMES ENVIRONMENTAL INC

Current Principal Place of Business:

4161 SUNSET LANE SOUTH
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

4161 SUNSET LANE SOUTH
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 20-5508840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, JOHN D
4161 SUNSET LANE SOUTH
JACKSONVILLE, FL 32257 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: P
Name: HOLMES, JOHN D
Address: 4161 SUNSET LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: S
Name: HOLMES, DEBRA K
Address: 4161 SUNSET LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32257 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: JOHN D HOLMES

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date