

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010214

Entity Name: HOLMES CONSULTING, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

5140 CHAMPIONSHIP CUP LANE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

5140 CHAMPIONSHIP CUP LANE
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 20-8353448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, HENRY P
18486 NW 24 ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HOLMES, HENRY P
5140 CHAMPIONSHIP CUP LN.
SPRING HILL, FL 34609 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: _____

Electronic Signature of Registered Agent

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLMES, HENRY P
Address: 18486 NW 24 ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ST () Delete
Name: HOLMES, JANNY L
Address: 5140 CHAMPIONSHIP CUP LANE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLMES, HENRY P
Address: 5140 CHAMPIONSHIP CUP LN.
City-St-Zip: SPRING HILL, FL 34609

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

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: HENRY P. HOLMES

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date