

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045158

FILED
Feb 17, 2012
Secretary of State

Entity Name: JL HOLMES ENTERPRISES, INC.

Current Principal Place of Business:

1039 W. BUSCH BLVD
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1039 W. BUSCH BLVD
TAMPA, FL 33612

New Mailing Address:

FEI Number: 20-8888259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
1244 CRTESTOVER LANE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

RAMOS, JOSE S
1244 CRESTOVER LANE
WESLEY CHAPEL, FL 33544 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: JOSE RAMOS

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: HOLMES, LISA V
Address: 8321 CANTERBURY LAKE BLVD
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: HOLMES, JOHN C III
Address: 8321 CANTERBURY LAKE BLVD
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: HOLMES, LAUREN L
Address: 8321 CANTERBURY LAKE BLVD
City-St-Zip: TAMPA, FL 33619

Title: P
Name: HOLMES, VAN T
Address: 8321 CANTERBURY LAKE BLVD
City-St-Zip: TAMPA, FL 33619

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: VAN T. HOLMES

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date