

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063689

Entity Name: THE HOLMES GROUP, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

229 NW 15TH ST.
POMPANO BEACH, FL 33060

New Principal Place of Business:

5225A WEST BROWARD BLVD.
PLANTATION, FL 33317 US

Current Mailing Address:

229 NW 15TH ST.
POMPANO BEACH, FL 33060

New Mailing Address:

229 NW 15TH STREET
POMPANO BEACH, FL 33060 US

FEI Number: 26-0254565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, T D
100 NW 30TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

HOLMES, T D
229 NW 15TH STREET
POMPANO BEACH, FL 33060 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: TD HOLMES

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HOLMES, T D
Address: 100 NW 30TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOLMES, TIWANA D
Address: 229 NW 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D () Change (X) Addition
Name: BURLEY, ALAN J
Address: 229 NW 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D () Change (X) Addition
Name: NEAL, COURTNEY Q
Address: 229 NW 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D () Change (X) Addition
Name: BURLEY, ALAYSIA J
Address: 229 NW 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

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: T D HOLMES

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date