

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063689

Entity Name: THE HOLMES GROUP, INC.

FILED
Jun 18, 2010
Secretary of State

FILING CANCELLED
RETURNED CHECK

Current Principal Place of Business:

5225A WEST BROWARD BLVD.
PLANTATION, FL 33317 US

New Principal Place of Business:

229 NW 15TH STREET
POMPANO BEACH, FL 33060 US

Current Mailing Address:

5225A WEST BROWARD BLVD.
PLANTATION, FL 33317 US

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:

SOUTH FLORIDA ASSET MANAGERS
5225A WEST BROWARD BLVD
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SOUTH FLORIDA ASSET MANAGERS
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: A J BURLEY

06/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOUTH FLORIDA ASSET MANAGERS
Address: 229 NW 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 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: A J BURLEY

D

06/18/2010

Electronic Signature of Signing Officer or Director

Date