2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014954

Entity Name: IAN T. HOLMES, P.A.

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3431 PINE RIDGE ROAD
SUITE 101
NAPLES, FL 34109

1575 PINE RIDGE ROAD
SUITE 10
NAPLES, FL 34109

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

 3431 PINE RIDGE ROAD
 1575 PINE RIDGE ROAD

 SUITE 101
 SUITE 10

 NAPLES, FL 34109
 NAPLES, FL 34109

FEI Number: 26-2084174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLMES, IAN T ESQ
3431 PINE RIDGE ROAD
SUITE 101
NAPLES, FL 34109 US
HOLMES, IAN T ESQ
1575 PINE RIDGE ROAD
SUITE 10
NAPLES, FL 34109 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: IAN HOLMES 02/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HOLMES, IAN T

Address: 1575 PINE RIDGE ROAD, SUITE 10

City-St-Zip: NAPLES, FL 34109 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: IAN T. HOLMES PD 02/14/2011