

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037294

FILED
Mar 19, 2012
Secretary of State

Entity Name: HOLMES & COMPANY INC.

Current Principal Place of Business:

11432 FORTUNE ST
SPRING HILL, FL 34609

New Principal Place of Business:

11432 FORTUNE ST
SPRING HILL, FL 34609 UN

Current Mailing Address:

11432 FORTUNE ST
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 26-2442796 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOLMES, BRIAN
11432 FORTUNE ST
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLMES, BRIAN
Address: 11432 FORTUNE ST
City-St-Zip: SPRING HILL, FL 34609

Title: VP
Name: HOLMES, NICHOLAS
Address: 11432 FOURTUNE STREET
City-St-Zip: SPRING HILL, FL 34609

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: BRIAN HOLMES

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date