

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050164

Entity Name: HOLMES LAND HOLDINGS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1671 KAUAI CT.
GULF BREEZE, FL 32563

New Principal Place of Business:

1671 KAUAI COURT
GULF BREEZE, FL 32563

Current Mailing Address:

1671 KAUAI CT.
GULF BREEZE, FL 32563

New Mailing Address:

1671 KAUAI COURT
GULF BREEZE, FL 32563

FEI Number: 26-2627068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, JAMES M
1671 KAUAI CT.
GULF BREEZE, FL 32563 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: MRS.
Name: HOLMES, CATHY S
Address: 1671 KAUAI CT.
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MR.
Name: HOLMES, JAMES M
Address: 1671 KAUAI CT.
City-St-Zip: GULF BREEZE, FL 32563 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: CATHY S. HOLMES

MRS.

01/17/2011

Electronic Signature of Signing Officer or Director

Date