

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056164

FILED
Jun 09, 2009
Secretary of State

Entity Name: HOLMES CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3900 LAKE BRITE ST
GROVELAND, FL 34736

New Principal Place of Business:

3956 LAKE BRITE ST
GROVELAND, FL 34736

Current Mailing Address:

3900 LAKE BRITE ST
GROVELAND, FL 34736

New Mailing Address:

3956 LAKE BRITE ST
GROVELAND, FL 34736

FEI Number: 26-2739914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN FINANCIAL SERVICES, CORP.
2155 AMERICANA BLVD
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

DONALD HOLMES
3956 LAKE BRITE ST
GROVELAND, FL 34736 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: DONALD HOLMES

06/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLMES, DONALD III
Address: 3900 LAKE BRITE ST
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLMES, DONALD III
Address: 3956 LAKE BRITE ST
City-St-Zip: GROVELAND, FL 34736

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: DONALD HOLMES

P

06/09/2009

Electronic Signature of Signing Officer or Director

Date