

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067420

FILED
Mar 19, 2010
Secretary of State

Entity Name: DENIS HOLMES HOLDINGS INC.

Current Principal Place of Business:

3737 NW 4TH AVE
BOCA RATON, FL 33431

New Principal Place of Business:

255 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483

Current Mailing Address:

3737 NW 4TH AVE
BOCA RATON, FL 33431

New Mailing Address:

255 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483

FEI Number: 26-3028722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DENIS
3737 NW 4TH AVE
BOCA RATON, FL 33441 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HOLMES, DENIS
Address: 255 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: DENIS HOLMES

P

03/19/2010

Electronic Signature of Signing Officer or Director

Date