

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019259

Entity Name: MARK E. HOLMES, PA

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

2578 LONE PINE RD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

C/O MY FUTURE
PO BOX 244254
BOYNTON BEACH, FL 33424 US

New Mailing Address:

FEI Number: 27-2662565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, MARK E
2578 LONE PINE RD
PALM BEACH GARDENS, FL 33410 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: PTD
Name: HOLMES, MARK E
Address: 2578 LONE PINE RD
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: MARK HOLMES

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date