

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050743

FILED
Apr 29, 2011
Secretary of State

Entity Name: HOLMES ENVIRONMENTAL WASTE SERVICES, INC.

Current Principal Place of Business:

4804 OAKBROOKE PLACE
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

4804 OAKBROOKE PLACE
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 27-2865628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CARE, INC.
417 CENTER POINTE CIRCLE
SUITE 1737
ALTAMONTE SPRINGS, FL 32701 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 C
Address: 4804 OAKBROOKE PLACE
City-St-Zip: ORLANDO, FL 32812

Title: VPT
Name: ALVAREZ, EILEN A
Address: 4804 OAKBROOKE PLACE
City-St-Zip: ORLANDO, FL 32812 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: BRIAN C. HOLMES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date