2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P10000050743

Entity Name: HOLMES ENVIRONMENTAL WASTE SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4804 OAKBROOKE PLACE ORLANDO, FL 32812 US	1244 PALM BLUFF DR APOPKA, FL 32712 US

Current Mailing Address:	**New Mailing Address:**
4804 OAKBROOKE PLACE ORLANDO, FL 32812 US	1244 PALM BLUFF DR APOPKA, FL 32712 US

FEI Number: 27-2865628 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
TAX CARE, INC. 417 CENTER POINTE CIRCLE SUITE 1737 ALTAMONTE SPRINGS, FL 32701 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: ______________________________

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLMES, BRIAN C
Address: 1244 PALM BLUFF DR
City-St-Zip: APOPKA, FL 32712

Title: VPT
Name: ALVAREZ, EILEN A
Address: 1244 PALM BLUFF DR
City-St-Zip: APOPKA, FL 32712 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 HOLMES P 04/30/2012

Electronic Signature of Signing Officer or Director Date