

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093243

FILED
Apr 27, 2012
Secretary of State

Entity Name: HOLMES COOLING & HEATING, INC.

Current Principal Place of Business:

5887 CASSANDRA CT
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

5887 CASSANDRA CT
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 27-4168114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, BARTLEY T
5887 CASSANDRA CT
WEST PALM BEACH, FL 33415 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: DPV
Name: HOLMES, BARTLEY T
Address: 5887 CASSANDRA CT
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: ST
Name: HOLMES, BARTLEY T
Address: 5887 CASSANDRA CT
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: D
Name: STROUT, ERIC P
Address: 2218 NE CENTER CIRCLE
City-St-Zip: JENSEN BEACH, FL 34957 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: BARTLEY HOLMES

DPV

04/27/2012

Electronic Signature of Signing Officer or Director

Date