

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047957

FILED
Jan 09, 2012
Secretary of State

Entity Name: HOLMES COUNTY REALTY INC.

Current Principal Place of Business:

2105 S. WAUKESHA STREET
BONIFAY, FL 32425

New Principal Place of Business:

Current Mailing Address:

2105 S. WAUKESHA STREET
BONIFAY, FL 32425

New Mailing Address:

FEI Number: 45-2368708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRGE, CYNTHIA R
682B HWY 273
CHIPLEY, FL 32428 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: FINCH, DANIEL
Address: 1210 DRAGONFLY LANE
City-St-Zip: CHIPLEY, FL 32428

Title: VP
Name: FINCH, MELISSA R
Address: 1210 DRAGONFLY LANE
City-St-Zip: CHIPLEY, FL 32428

Title: SEC
Name: BIRGE, CYNTHIA R
Address: 682B HWY 273
City-St-Zip: CHIPLEY, FL 32428

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: CYNTHIA R BIRGE

SEC

01/09/2012

Electronic Signature of Signing Officer or Director

Date