

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086712

FILED  
Jun 04, 2007  
Secretary of State

Entity Name: HOLMES MANUFACTURING CORPORATION

## Current Principal Place of Business:

787 SAINT JOHNS RD  
BONIFAY, FL 32425 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 217  
BONIFAY, FL 32425 US

## New Mailing Address:

787 SAINT JOHNS ROAD  
BONIFAY, FL 32425 US

FEI Number: 59-3287228

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHARD S. JOHNSON, P.A.  
36008 EMERALD COAST PARKWAY  
SUITE 301  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

HOLMES, ROBERT H 111  
2755 MARIAN DRIVE  
BONIFAY, FL 32425 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: ROBERT H. HOLMES III

06/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOLMES, ROBERT H III  
Address: 2755 MARIAN DR  
City-St-Zip: BONIFAY, FL 32425

Title: D ( ) Delete  
Name: HOLMES, CAROL L  
Address: 2755 MARIAN DR  
City-St-Zip: BONIFAY, FL 32425

Title: V (X) Delete  
Name: HOLMES, IV ROBERT H  
Address: 745 SAINT JOHNS RD  
City-St-Zip: BONIFAY, FL 32425

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HOLMES, ROBERT H III  
Address: 2755 MARIAN DR  
City-St-Zip: BONIFAY, FL 32425 US

Title: D (X) Change ( ) Addition  
Name: HOLMES, ROBERT H IV  
Address: 745 SAINT JOHNS ROAD  
City-St-Zip: BONIFAY, FL 32425 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT H. HOLMES III

PR

06/04/2007

Electronic Signature of Signing Officer or Director

Date