

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 17, 2011
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:

787 SAINT JOHNS ROAD
BONIFAY, FL 32425 US

New Mailing Address:

FEI Number: 59-3287228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, ROBERT H 111
2755 MARIAN DRIVE
BONIFAY, FL 32425 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: D
Name: HOLMES, ROBERT H III
Address: 2755 MARIAN DR
City-St-Zip: BONIFAY, FL 32425 US

Title: D
Name: HOLMES, GINA M
Address: 745 SAINT JOHNS ROAD
City-St-Zip: BONIFAY, FL 32425 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: ROBERT H. HOLMES III

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date