

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061776

Entity Name: HOLMES UTILITIES, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

760 HENSCRATCH ROAD
LAKE PLACID, FL 33852

New Principal Place of Business:

760 HENSCRATCH ROAD
LAKE PLACID, FL 33852 US

Current Mailing Address:

760 HENSCRATCH ROAD
LAKE PLACID, FL 33852

New Mailing Address:

760 HENSCRATCH ROAD
LAKE PLACID, FL 33852 US

FEI Number: 65-0603106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DANIEL M
760 HENSCRATCH ROAD
LAKE PLACID, FL 33852 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLMES, DANIEL M
Address: 9818 PAYNE ROAD
City-St-Zip: SEBRING, FL

Title: DVPS () Delete
Name: HOLMES, LISA K
Address: 9818 PAYNE ROAD
City-St-Zip: SEBRING, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HOLMES, LISA K
Address: 9818 PAYNE ROAD
City-St-Zip: SEBRING, FL 33875 US

Title: DVPT (X) Change () Addition
Name: HOLMES, DANIEL M
Address: 9818 PAYNE ROAD
City-St-Zip: SEBRING, FL 33875 US

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: LISA HOLMES

DPS

04/06/2009

Electronic Signature of Signing Officer or Director

Date