

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096303

FILED
Feb 22, 2011
Secretary of State

Entity Name: HOLMES & BRAKEL INTERNATIONAL, INC.

Current Principal Place of Business:

3901 COCONUT PALM DRIVE
STE 102
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

3901 COCONUT PALM DRIVE
STE 102
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-3477771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, RICHARD J
3901 COCONUT PALM DRIVE
STE 102
TAMPA, FL 33619 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: HOLMES, RICHARD J
Address: 7214 DALE RD
City-St-Zip: PORT HOPE ONTARIO, CA 4A3V6

Title: S
Name: HOLMES, W MARK
Address: 52 OLIVER'S LANE
City-St-Zip: COBOURG ONTARIO, CA K9A4J CA

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: J CARNEIRO

CONT

02/22/2011

Electronic Signature of Signing Officer or Director

Date