

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067761

FILED
Apr 24, 2009
Secretary of State

Entity Name: HOLMES HILTON HOUSE, INC.

Current Principal Place of Business:

1855 ADAMS ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

6511 SOUTH WEST 57 STREET
DAVIE, FL 33314

Current Mailing Address:

PO BOX 290058
DAVIE, FL 333290058 US

New Mailing Address:

4581 SOUTH WEST 37 AVENUE
DANIA BEACH, FL 33312 US

FEI Number: 65-0863318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, RANDY L
6511 SOUTH WEST 57 STREET
DAVIE, FL 33314 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: P/D () Delete
Name: HOLMES, CRAIG R
Address: 4581 SOUTH WEST 37 AVENUE
City-St-Zip: DANIE BEACH, FL 33314

Title: VPD () Delete
Name: HOLMES, RANDY L
Address: 6511 SW 57 STREET
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HOLMES, CRAIG R
Address: 4581 SOUTH WEST 37 AVENUE
City-St-Zip: DANIE BEACH, FL 33312

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: CRAIG R HOLMES

P/D

04/24/2009

Electronic Signature of Signing Officer or Director

Date