

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067761

FILED
Mar 26, 2011
Secretary of State

Entity Name: HOLMES HILTON HOUSE, INC.

Current Principal Place of Business:

6511 SOUTH WEST 57 STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4581 SOUTH WEST 37 AVENUE
DANIA BEACH, FL 33312 US

New Mailing Address:

FEI Number: 65-0863318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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: CRAIG HOLMES

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date