

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006093

FILED
Apr 28, 2008
Secretary of State

Entity Name: HOLMES MAINTENANCE SERVICES INC.

Current Principal Place of Business:

5919 UNTERMEYER COURT
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

5919 UNTERMEYER COURT
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

5919 UNTERMEYER COURT
NORTH FORT MYERS, FL 33903

New Mailing Address:

5919 UNTERMEYER COURT
NORTH FORT MYERS, FL 33903 US

FEI Number: 65-0890320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, CHRISTINE
5919 UNTERMEYER COURT
NORTH FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

HOLMES, CHRISTINE L
5919 UNTERMEYER COURT
NORTH FT. MYERS, FL 33903 US

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: CHRISTINE HOLMES

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLMES, JOHN T
Address: 5919 UNTERMEYER COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D () Delete
Name: HOLMES, CHRISTINE L
Address: 5919 UNTERMEYER COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLMES, JOHN T
Address: 5919 UNTERMEYER COURT
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VP (X) Change () Addition
Name: HOLMES, CHRISTINE L
Address: 5919 UNTERMEYER COURT
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: T () Change (X) Addition
Name: WERFIELD, MARK
Address: 5919 UNTERMEYER COURT
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: S () Change (X) Addition
Name: JOINER, JERRY
Address: 5919 UNTERMEYER COURT
City-St-Zip: NORTH FORT MYERS, FL 33903 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: CHRISTINE L HOLMES

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date