2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096303

Entity Name: HOLMES & BRAKEL INTERNATIONAL, INC.

FILED Feb 26, 2019 Secretary of State 4525524328CC

Current Principal Place of Business:

3901 COCONUT PALM DRIVE STE 102 TAMPA, FL 33619

Current Mailing Address:

3901 COCONUT PALM DRIVE STE 102 TAMPA, FL 33619 US

FEI Number: 59-3477771 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOLMES, RICHARD J 3901 COCONUT PALM DRIVE STE 102 TAMPA, FL 33619 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO Title PRESIDENT

NameHOLMES, RICHARD JNameHOLMES, W MARKAddressRR#2 DALE RDAddress52 OLIVER'S LANE

City-State-Zip: PORT HOPE ON L1A 3V6 City-State-Zip: COBOURG ONTARIO K9A4J9

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: W MARK HOLMES

PRESIDENT

02/26/2019