

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096303

Entity Name: HOLMES & BRAKEL INTERNATIONAL, INC.

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
Name HOLMES, RICHARD J
Address RR#2 DALE RD
City-State-Zip: PORT HOPE ON L1A 3V6

Title PRESIDENT
Name HOLMES, W MARK
Address 52 OLIVER'S LANE
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

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date