

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092712

Entity Name: HOLMES COLLEGE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

925 SOUTH NIAGARA STREET
SUITE 540
DENVER, CO 80224

New Principal Place of Business:

Current Mailing Address:

925 SOUTH NIAGARA STREET
SUITE 540
DENVER, CO 80224

New Mailing Address:

FEI Number: 27-1283237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS EQUITAS P.A.
2639 DR. MARTIN LUTHER KING JR STREET N
SAINT PETERSBURG, FL 33704 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
Name: MILLER, SERRI E
Address: 925 SOUTH NIAGARA STREET, SUITE 540
City-St-Zip: DENVER, CO 80224

Title: VP
Name: ROBBINS, J CHRISTOPHER
Address: 925 SOUTH NIAGARA STREET, SUITE 540
City-St-Zip: DENVER, CO 80224

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: SERRI E MILLER

PRES

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date