2021 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: HOLMES CONSTRUCTION, INC.

ENTITY ID: 14693812

ENTITY TYPE: Domestic For-Profit (Business) Corporation

CHARACTER OF BUSINESS: Construction

AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000

ISSUED SHARES: Share Class: common Share Series: Share Total: 100

Share Class: common Share Series: Share Total: 100

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: MARTIN HOLMES

PHYSICAL ADDRESS: 841, CAREFREE, AZ 85377

MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

36801 N. Long Rifle Rd, Box 841, CAREFREE, AZ 85377

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: MARTIN HOLMES - P.O. BOX 841, CAREFREE, AZ, 85377, USA - - Date of Taking Office: 08/11/2008 President/CEO: Martin Henry Holmes - 36801 N. Long Rifle Rd, Box 841, CAREFREE, AZ, 85377, USA - - Date of Taking Office:

SIGNATURE

President/CEO: Martin Henry Holmes - 08/11/2021