

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90303 014 ***150.00

DOCUMENT # F0000004045

1. Entity Name
THE HOME SERVICE STORE, INC.



Principal Place of Business
**80 WEST ST
SUITE 104
RUTLAND, VT 05701**

Mailing Address
**80 WEST ST
SUITE 104
RUTLAND, VT 05701**

40070887



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04182006

Chg-P

CR2E034 (11/05)

4. FEI Number
03-0364810

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - SUITE 4
WESTON, FL 33331**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
ILDERTON, MARK
1701 BARRETT LAKES BLVD., STE 220
KENNESAW, GA 30144** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
PIERCE, DEAN
80 WEST STREET, STE 104
RUTLAND, VT 05701** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
TURNER, MICHAEL K
1701 BARRETT LAKES BLVD., STE 220
KENNESAW, GA 30144** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CONT
STROM-OLSON, ALF
80 WEST STREET, STE 104
RUTLAND, VT 05701** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
REMM, ANDREW
1701 BARRETT LAKES BLVD, STE 220
KENNESAW, GA 30144** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
KEIFER, ANDREW
1701 BARRETT LAKES BLVD., STE 220
KENNESAW, GA 30144** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
Dupras, Sarah
80 West Street, Ste 104
Rutland, VT 05701** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Bertrand, Frederic H.
25061 Oak Drive
Bonita Springs, FL 34134-1928** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Blumer, Terry J.
12 East 49th Street, 36th Floor
New York, NY 10017** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Klein, John F.
12 East 49th Street, 36th Floor
New York, NY 10017** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Scites, Janice L.
11 N. Stonehedge Drive
Basking Ridge, NJ 07920** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Sprague, John A.
12 East 49th Street, 36th Floor
New York, NY 10017** ☐ Change ☒ Addition

*** See Attached

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/06
Date

802-786-6815
Daytime Phone

ATTACHMENT

40070887

~~# F000000004045~~

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

*** Attachment

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
Title	Director ☐ Change ☒ Addition
Name	Young, Robert H.
Street Address	77 Grove Street
City-St-Zip	Rutland, VT 05701

ATTACHMENT
40070887 # F 000000004045
KENLAN
SCHWIEBERT
& FACEY, P.C.
ATTORNEYS AT LAW

Shannon A. Bertrand
John A. Facey, III
James P. W. Goss
A. Jay Kenlan
Rodney E. McPhee
John C. Newman
Edward V. Schwiebert

Ron R. Morgan, Of Counsel
Paula J. McCann, Of Counsel

Hans G. Huessy, Esq.
huessy@kenlanlaw.com
Extension 110

David R. Cooper
Erin J. Gilmore
Hans G. Huessy
Michelle A. Kenny

Candy Anderson, Paralegal
Holly Webb, Paralegal

April 21, 2006

Florida Department of State
Division of Corporation
P.O. Box 6198
Tallahassee, Florida 32314

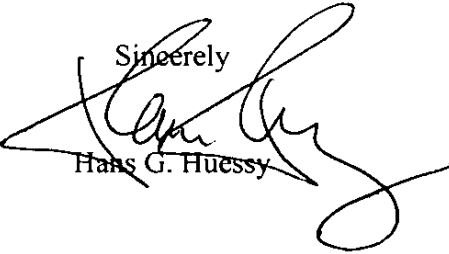
Re: The Home Service Store, Inc.

Dear Sir or Madam:

Enclosed please find a copy of the 2006 Annual Report for the above-referenced entity, together with the appropriate filing fee.

If you have any questions, please call.

Sincerely


Hans G. Huessy

HGH/mbb
Enclosure

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