2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# F00000004045

Entity Name: THE HOME SERVICE STORE, INC.

Current Principal Place of Business:

80 WEST ST
SUITE 104
RUTLAND, VT 05701

New Principal Place of Business:

Current Mailing Address:

80 WEST ST
SUITE 104
RUTLAND, VT 05701

New Mailing Address:

FEI Number: 03-0364810 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	CEO	( ) Delete
Name:	ILDERTON, MARK	
Address:	1701 BARRETT LAKES BLVD., STE 220	
City-St-Zip:	KENNESAW, GA 30144	
Title:	CFO	( ) Delete
Name:	PIERCE, DEAN	
Address:	80 WEST STREET, STE 104	
City-St-Zip:	RUTLAND, VT 05701	
Title:	VP	( ) Delete
Name:	TURNER, MICHAEL K	
Address:	1701 BARRETT LAKES BLVD., STE 220	
City-St-Zip:	KENNESAW, GA 30144	
Title:	CONT	( ) Delete
Name:	STROM-OLSON, ALF	
Address:	80 WEST STREET, STE 104	
City-St-Zip:	RUTLAND, VT 05701	
Title:	SVP	( ) Delete
Name:	REMM, ANDREW	
Address:	1701 BARRETT LAKES BLVD, STE 220	
City-St-Zip:	KENNESAW, GA 30144	
Title:	VP	( ) Delete
Name:	KEIFER, ANDREW	
Address:	1701 BARRETT LAKES BLVD., STE 220	
City-St-Zip:	KENNESAW, GA 30144	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	CONT	(X) Change ( ) Addition
Name:	STROM-OLSEN, ALF	
Address:	80 WEST STREET, STE 104	
City-St-Zip:	RUTLAND, VT 05701	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HANS HUESSY ATT. 04/24/2009

Electronic Signature of Signing Officer or Director — Date