

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000269

Entity Name: AMERICAHOMEKEY, INC.

FILED  
Apr 28, 2010  
Secretary of State

**Current Principal Place of Business:**

3838 OAK LAWN AVENUE  
SUITE 1050  
DALLAS, TX 75219

**New Principal Place of Business:**

**Current Mailing Address:**

3824 CEDAR SPRINGS ROAD  
SUITE 442  
DALLAS, TX 75219

**New Mailing Address:**

3838 OAK LAWN AVENUE  
SUITE 1050  
DALLAS, TX 75219

FEI Number: 75-2888829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CP  
Name: TERRELL, LANE  
Address: 3838 OAK LAWN AVE., #1050  
City-St-Zip: DALLAS, TX 75219

Title: D  
Name: SHADLE, KATHERINE A  
Address: 3838 OAK LAWN AVE., #1050  
City-St-Zip: DALLAS, TX 75219

Title: D  
Name: CAUGHRON, FRANK  
Address: 3838 OAK LAWN AVE., #1050  
City-St-Zip: DALLAS, TX 75219

Title: D  
Name: TERRELL, BUDDY L  
Address: 3838 OAK LAWN AVE., #1050  
City-St-Zip: DALLAS, TX 75219

Title: D  
Name: PIGNOULO, CHARLES J  
Address: 2200 POST OAK BLVD., STE 700  
City-St-Zip: HOUSTON, TX 77056

Title: S  
Name: ALCAZAR, IDA  
Address: 3838 OAK LAWN AVE., #1050  
City-St-Zip: DALLAS, TX 75219

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: FRANK CAUGHRON

DIR

04/28/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date