

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000269

Entity Name: AMERICAHOMEKEY, INC.

FILED
Feb 15, 2011
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:

3838 OAK LAWN AVENUE
SUITE 1050
DALLAS, TX 75219

New Mailing Address:

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

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

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date