

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080826

Entity Name: THE LIVING HOME, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1602 ALTON RD
PMB 550
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1602 ALTON RD
PMB 550
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0890971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGE, KENNIT R
1602 ALTON ROAD STE 550
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JOSEPH PATERNOSTRO ACCOUNTING SERVICES
901 N.E. 125TH ST.,
STE. # 101
NORTH MIAMI, FL 33161 US

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: JOSEPH PATERNOSTRO

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEGE, KENNIT R
Address: 1602 ALTON RD, PMB #550
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNIT R. HEGE

PR

04/22/2009

Electronic Signature of Signing Officer or Director

Date