

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63941

FILED
Apr 16, 2009
Secretary of State

Entity Name: HOME INSPECTIONS OF U.S.A. FLORIDA DIVISION, INC.

Current Principal Place of Business:

C/O BATSEL, MCKINLEY AND ITTERSAGEN P.A.
189 ANNAPOLIS LANE
ROTONDA WEST, FL 33947

New Principal Place of Business:

Current Mailing Address:

C/O BATSEL, MCKINLEY AND ITTERSAGEN P.A.
189 ANNAPOLIS LANE
ROTONDA WEST, FL 33947

New Mailing Address:

FEI Number: 65-0270122 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUNDERSON, MIKO P.
1861 PLACIDA ROAD
SUITE 104
ENGLEWOOD, FL 34223 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: D () Delete
Name: PELTON, DONALD L.
Address: 189 ANNAPOLIS LANE
City-St-Zip: ROTONDA WEST, FL

Title: D () Delete
Name: PELTON, LINDA M.
Address: 189 ANNAPOLIS LANE
City-St-Zip: ROTONDA WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PELTON, DONALD L.
Address: 189 ANNAPOLIS LANE
City-St-Zip: ROTONDA WEST, FL 33947

Title: D (X) Change () Addition
Name: PELTON, LINDA M.
Address: 189 ANNAPOLIS LANE
City-St-Zip: ROTONDA WEST, FL 33947

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: LINDA M PELTON

VP

04/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date