2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 14, 2008 8:00 am DOCUMENT # G28548 **Secretary of State** 1. Entity Name 03-14-2008 90043 010 ***150.00 RESIDENTS' HOME SERVICES, INC. Principal Place of Business Mailing Address 13 PAR CLUB CIR. VILLAGE OF GOLF FL 33436 13 PAR CLUB CIR. VILLAGE OF GOLF FL 33436 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2278485 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BALLERANO, JAMES A JR. Street Address (P.O. Box Number is Not Acceptable) 1201 GEORGE BUSH BLVD DELRAY BEACH FL 33483-7203 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITI F ☑ Delete TITLE President ☐ Addition Marx William B. Jr. SPENGLER, WILLIAM F. NAME NAME 5 PAR CLUB CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VILLAGE OF GOLF FL 33436 CITY-ST-ZIP VIIIaae of Golfi Fla. 33436 TIT! F Derete ппε ☐ Change Addition BLUNT, JOHN T NAME STREET ADDRESS 3 PINE LANE EAST STREET ADDRESS CITY-ST-ZIP VILLAGE OF GOLF FL 33436 CITY-ST-ZIP ☐ Derete Change ☐ Addition NAME MUSE, KAREN STREET ADDRESS 31 COUNTRY ROAD STREET ADDRESS CITY-ST-ZIP VILLAGE OF GOLF FL 33436 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITALE ☐ Delete TILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental of the corporation or the receiver or the if changed, or on an attachment with a ctal report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trastee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11

address, with all other like empowered.

SIGNATURE:

FILED

Daytono Phone #