

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568650

FILED
Apr 13, 2011
Secretary of State

Entity Name: AMERICAN HOME SHIELD OF FLORIDA, INC.

Current Principal Place of Business:

889 RIDGE LAKE BLVD
MEMPHIS, TN 38120 US

New Principal Place of Business:

Current Mailing Address:

860 RIDGE LAKE BLVD
MEMPHIS, TN 38120 US

New Mailing Address:

889 RIDGE LAKE BLVD
MEMPHIS, TN 38120 US

FEI Number: 94-2532275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: PD
Name: CRAWFORD, DAVID J
Address: 889 RIDGE LAKE BLVD
City-St-Zip: MEMPHIS, TN 38120

Title: VPT
Name: CLARK, LAURA J
Address: 889 RIDGE LAKE BLVD
City-St-Zip: MEMPHIS, TN 38120

Title: SVPS
Name: LIGHTFOOT, MARK F
Address: 889 RIDGE LAKE BLVD
City-St-Zip: MEMPHIS, TN 38120

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: KRISTA A. ENDRES

AS

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date