

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001011

FILED
Jan 16, 2009
Secretary of State

Entity Name: HOMESHIELD INSURANCE CO.

Current Principal Place of Business:

501 NW GRAND BLVD
OKLAHOMA CITY, OK 73118

New Principal Place of Business:

Current Mailing Address:

PO BOX 18223
OKLAHOMA CITY, OK 731540223

New Mailing Address:

FEI Number: 73-1155182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: RECORDS, G. JEFFREY JR
Address: 501 NW GRAND BLVD
City-St-Zip: OKLAHOMA CITY, OK 73118

Title: DP () Delete
Name: PETERSON, GARY R
Address: 501 NW GRAND BLVD
City-St-Zip: OKLAHOMA CITY, OK 73118

Title: V () Delete
Name: DOBSONON, TODD A
Address: 501 NW GRAND BLVD
City-St-Zip: OKLAHOMA CITY, OK 73118

Title: DT () Delete
Name: TACKETT, TIM
Address: 501 NW GRAND BLVD
City-St-Zip: OKLAHOMA CITY, OK 73118

Title: S () Delete
Name: MORGAN, DAVID D
Address: 501 NW GRAND BLVD
City-St-Zip: OKLAHOMA CITY, OK 73118

Title: D () Delete
Name: RECORDS, GEORGE J
Address: 501 NW GRAND BLVD
City-St-Zip: OKLAHOMA CITY, OK 73118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY R. PETERSON

DP

01/16/2009

Electronic Signature of Signing Officer or Director

Date