

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002004

Entity Name: AMERICA'S HOME PLACE, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 1316
GAINESVILLE, GA 30503

New Principal Place of Business:

2144 HILTON DRIVE
GAINESVILLE, GA 30503

Current Mailing Address:

PO BOX 1316
GAINESVILLE, GA 30503

New Mailing Address:

FEI Number: 58-1216576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANCE, WILLIAM (BILL)
2452 W BRANDON BLVD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

NANCE, WILLIAM (BILL)
101 N. BLAIR STONE
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

01/22/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CONNER, BARRY G
Address: 2144 HILTON DRIVE
City-St-Zip: GAINESVILLE, GA 30501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CONNER, BARRY G
Address: 2144 HILTON DRIVE
City-St-Zip: GAINESVILLE, GA 30501

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: BARRY CONNER

Electronic Signature of Signing Officer or Director

CEO

01/22/2009

Date