

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55206

FILED
Sep 19, 2008
Secretary of State

Entity Name: HOMEBUYERS INSPECTION SERVICE OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

2433 SE 28TH ST
CAPE CORAL, FL 33904 US

New Principal Place of Business:

13650 FIDDLESTICKS BLVD
SUITE 202-399
FORT MYERS, FL 33912 US

Current Mailing Address:

15660 SAN CARLOS BLVD.
SUITE 32
FORT MYERS, FL 33908 US

New Mailing Address:

13650 FIDDLESTICKS BLVD
SUITE 202-399
FORT MYERS, FL 33912 US

FEI Number: 59-2357422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEST BOOKKEEPING & TAX SERVICE, INC.
15660 SAN CARLOS BLVD.
SUITE 32
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HENSEL, RUSSELL J
13650 FIDDLESTICKS BLVD
SUITE 202-399
FORT MYERS, FL 33912 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: RUSSELL J HENSEL

09/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HENSEL, RUSSELL J
Address: 2433 SE 28TH ST
City-St-Zip: CAPE CORAL, FL 33904 US

Title: P () Delete
Name: HENSEL, RUSSELL J P
Address: 2433 SE 28TH ST
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HENSEL, RUSSELL J
Address: 13650 FIDDLESTICKS BLVD, SUITE 202-399
City-St-Zip: FORT MYERS, FL 33912 US

Title: P (X) Change () Addition
Name: HENSEL, RUSSELL J P
Address: 13650 FIDDLESTICKS BLVD, SUITE 202-399
City-St-Zip: FORT MYERS, FL 33912 US

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: RUSSELL J HENSEL

PRES

09/19/2008

Electronic Signature of Signing Officer or Director

Date