

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54679

FILED
Apr 23, 2009
Secretary of State

Entity Name: HOMEGUARD INSPECTION & CONSULTING, INC.

Current Principal Place of Business:

% BETTY J ANDERSON
3553 CARRINGTON DR
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

% BETTY J ANDERSON
3553 CARRINGTON DR
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-3055639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, BETTY J
8553 CARRINGTON DR
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

ANDERSON, BETTY J
3553 CARRINGTON DR
TALLAHASSEE, FL 32303 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: BETTY J. ANDERSON

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANDERSON, BETTY J
Address: 3553 CARRINGTON DR
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: V () Delete
Name: ANDERSON, REX A
Address: 2211 HIGH ROAD
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ANDERSON, REX A
Address: 1221 VISTA DR.
City-St-Zip: MONTICELLO, FL 32344 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: BETTY J. ANDERSON

PSTD

04/23/2009

Electronic Signature of Signing Officer or Director

Date