

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033180

Entity Name: HOMRICH CORPORATION

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2706 SW 8TH STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

715 SW 25TH PLACE
BOYNTON BEACH, FL 33435

Current Mailing Address:

2706 SW 8TH STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

715 SW 25TH PLACE
BOYNTON BEACH, FL 33435

FEI Number: 59-3402223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMRICH, GEORGE A
2706 SW 8TH STREET
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

HOMRICH, GEORGE A
715 SW 25TH PLACE
BOYNTON BEACH, FL 33435 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: GEORGE HOMRICH

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOMRICH, GEORGE
Address: 2706 SW 8TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP/S () Delete
Name: HOMRICH, CECILIA
Address: 2706 SW 8TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TREA () Delete
Name: HOMRICH, DIANE
Address: 3726 N. GOLDENROD ROAD, STE. 1
City-St-Zip: WINTER PARK, FL 327928801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOMRICH, GEORGE
Address: 715 SW 25TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP/S (X) Change () Addition
Name: HOMRICH, CECILIA
Address: 715 SW 25TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33435

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: GEORGE HOMRICH

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date