

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061914

Entity Name: HOMESHIELD SERVICES, INC.

FILED
May 11, 2008
Secretary of State

Current Principal Place of Business:

133 DANIELLE COURT
WESTON, FL 33326

New Principal Place of Business:

580 OAKWOOD LANE
WESTON, FL 33326

Current Mailing Address:

133 DANIELLE COURT
WESTON, FL 33326

New Mailing Address:

580 OAKWOOD LANE
WESTON, FL 33326

FEI Number: 65-1021780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
133 DANIELLE COURT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

COLEMAN, ANTHONY G JR
580 OAKWOOD LANE
WESTON, FL 33326 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:

05/11/2008

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: P () Delete
Name: SPATAFORA, MICHAEL SR.
Address: 133 DANIELLE COURT
City-St-Zip: WESTON, FL 33326

Title: B () Delete
Name: SPATAFORA, BEVERLY S MRS.
Address: 133 DANIELLE COURT
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPATAFORA, MICHAEL SR.
Address: 580 OAKWOOD LANE
City-St-Zip: WESTON, FL 33326

Title: B (X) Change () Addition
Name: SPATAFORA, BEVERLY S MRS.
Address: 580 OAKWOOD LANE
City-St-Zip: WESTON, FL 33326

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: MICHAEL SPATAFORA

P

05/11/2008

Electronic Signature of Signing Officer or Director

Date