

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093968

FILED
Jan 19, 2009
Secretary of State

Entity Name: HOUSE CALLS EXPRESS, INC.

Current Principal Place of Business:

2440 S FEDERAL HWY
SUITE 400A
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2440 S FEDERAL HWY
SUITE 400A
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1049099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COEL, MARK A ESQ.
ONE LINCOLN PLACE
1900 GLADES ROAD, SUITE 350
BOCA RATON, FL 334310000 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HULLEY, R. JEFFREY
Address: 2440 S FEDERAL HWY
City-St-Zip: STUART, FL 34994

Title: ST () Delete
Name: RICHMOND, BARBARA J
Address: 2440 S FEDERAL HWY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: R. JEFFREY HULLEY

PRES

01/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date