

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117224

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE HOME IMPROVEMENT STORE INC.

Current Principal Place of Business:

3940 METRO PARKWAY
#115
FORT MYERS, FL 33916

New Principal Place of Business:

10970 S. CLEVELAND AVE.
#102
FORT MYERS, FL 33907

Current Mailing Address:

6232 MARK LANE
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 65-1063163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

YOUTS, THOMAS P PRES
6232 MARK LANE
FORT MYERS, FL 33966 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: THOMAS P. YOUTS

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: YOUTS, THOMAS P
Address: 3940 METRO PARKWAY UNIT 115
City-St-Zip: FORT MYERS, FL 33916

Title: VTD () Delete
Name: YOUTS, PATRICIA A
Address: 3940 METRO PARKWAY UNIT 115
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: YOUTS, THOMAS P
Address: 10970 S. CLEVELAND AVE #102
City-St-Zip: FORT MYERS, FL 33907

Title: VTD (X) Change () Addition
Name: YOUTS, PATRICIA A
Address: 10970 S. CLEVELAND AVE. #102
City-St-Zip: FORT MYERS, FL 33907

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: THOMAS YOUTS

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date