

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044912

FILED
Apr 23, 2009
Secretary of State

Entity Name: HOME SOLUTIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3650 N. FEDERAL HIGHWAY
SUITE 201
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

4861 NORTH DIXIE HIGHWAY
SUITE 8
FORT LAUDERDALE, FL 33334

Current Mailing Address:

3650 N. FEDERAL HIGHWAY
SUITE 201
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

4861 NORTH DIXIE HIGHWAY
SUITE 8
FORT LAUDERDALE, FL 33334

FEI Number: 65-1103286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOME SOLUTIONS OF SOUTH FLA INC
3650 N. FEDERAL HIGHWAY
SUITE 201
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

HOME SOLUTIONS OF SOUTH FLA INC
4861 NORTH DIXIE HIGHWAY
SUITE 8
FORT LAUDERDALE, FL 33334 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: JODI M. TURBYFILL

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TURBYFILL, JODI M
Address: 2420 NORTHEAST 49TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SVD () Delete
Name: TURBYFILL, TERRENCE L
Address: 2420 NORTHEAST 49TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TURBYFILL, JODI M
Address: 4861 NORTH DIXIE HIGHWAY, SUITE 8
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SVD (X) Change () Addition
Name: TURBYFILL, TERRENCE L
Address: 4861 NORTH DIXIE HIGHWAY, SUITE 8
City-St-Zip: FORT LAUDERDALE, FL 33334

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: JODI M. TURBYFILL

PTD

04/23/2009

Electronic Signature of Signing Officer or Director

Date