

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095471

FILED
Apr 30, 2011
Secretary of State

Entity Name: HOME SOLUTIONS USA, INC.

Current Principal Place of Business:

108 LITTLE RIDGE RD
FRANKLIN, NC 28734

New Principal Place of Business:

Current Mailing Address:

108 LITTLE RIDGE RD
FRANKLIN, NC 28734

New Mailing Address:

FEI Number: 65-1145483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARSH, ANTHONY
4300 NW 92ND TERRACE
CORAL SPRINGS, FL 33065 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GARSH, RICHARD
Address: 108 LITTLE RIDGE RD
City-St-Zip: FRANKLIN, NC 28734

I hereby 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 all other like empowered.

SIGNATURE: RICHARD GARSH

PS

04/30/2011

Electronic Signature of Signing Officer or Director

Date