

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000109554

FILED
Aug 04, 2008
Secretary of State

Entity Name: ADP HOME IMPROVEMENT, INC.

Current Principal Place of Business:

3967 EUNICE ROAD
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

3967 EUNICE ROAD
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 59-3755885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTTBACH, CHRISTINA
3961 EUNICE RD.
JACKSONVILLE BEACH, FL 32250 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PUTTBACH, ANDREW D
Address: 3967 EUNICE ROAD
City-St-Zip: JACKSONVILLE, FL 32250

Title: P () Delete
Name: PUTTBACH, CHRISTINA L
Address: 3967 EUNICE ROAD
City-St-Zip: JACKSONVILLE, FL 32250

Title: ST () Delete
Name: HARDY, CHRISTINE
Address: 3967 EUNICE ROAD
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUTTBACH, ANDREW D
Address: 3967 EUNICE ROAD
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP (X) Change () Addition
Name: PUTTBACH, CHRISTINA L
Address: 3967 EUNICE ROAD
City-St-Zip: JACKSONVILLE, FL 32250

Title: ST (X) Change () Addition
Name: PUTTBACH II, ANDREW D
Address: 3967 EUNICE ROAD
City-St-Zip: JACKSONVILLE, FL 32250

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: CHRISTINA PUTTBACH

VP

08/04/2008

Electronic Signature of Signing Officer or Director

Date