

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120114

Entity Name: HOMESERV, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

6625 COUNTY ROAD 17 S
SEBRING, FL 33876

New Principal Place of Business:

929 RIVERWOOD LANE
JUPITER, FL 33458

Current Mailing Address:

6625 COUNTY ROAD 17 S
SEBRING, FL 33876

New Mailing Address:

929 RIVERWOOD LANE
JUPITER, FL 33458

FEI Number: 65-0920678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, STEFFANI T
1704 17TH LANE
LAKE WORTH, FL 33463 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: PD () Delete
Name: KILPATRICK, GARY
Address: 6625 COUNTY ROAD 17 S
City-St-Zip: SEBRING, FL 33876

Title: V () Delete
Name: KILPATRICK, DIANE H
Address: 6625 COUNTY ROAD 17 S
City-St-Zip: SEBRING, FL 33876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KILPATRICK, GARY
Address: 929 RIVERWOOD LANE
City-St-Zip: JUPITER, FL 33458

Title: V (X) Change () Addition
Name: KILPATRICK, DIANE H
Address: 929 RIVERWOOD LANE
City-St-Zip: JUPITER, FL 33458

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: GARY KILPATRICK

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date