

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052243

Entity Name: HOMEWORLD PROPERTIES, INC.

FILED
Jul 22, 2009
Secretary of State

Current Principal Place of Business:

1197 WEDGEWOOD ROAD
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1197 WEDGEWOOD ROAD
JACKSONVILLE, FL 32259

New Mailing Address:

8646 ROLLING BROOK LANE
JACKSONVILLE, FL 32256

FEI Number: 04-3665889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIOVANNI, JAMES R
1197 WEDGEWOOD RD
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

DIGIOVANNI, JAMES R
8646 ROLLING BROOK LANE
JACKSONVILLE, FL 32256 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

07/22/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIGIOVANNI, JAMES R
Address: 1197 WEDGEWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: DIGIOVANNI, KATHY A
Address: 1197 WEDGEWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIGIOVANNI, JAMES R
Address: 8646 ROLLING BROOK LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: DIGIOVANNI, KATHY A
Address: 8646 ROLLING BROOK LANE
City-St-Zip: JACKSONVILLE, FL 32256

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: JAMES DIGIOVANNI

Electronic Signature of Signing Officer or Director

PRES

07/22/2009

Date