

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048531

Entity Name: 1228 HOME SERVICES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

14039 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 US

New Principal Place of Business:

12623 KNOX POINT
BROOMFIELD, CO 80020 US

Current Mailing Address:

14039 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 US

New Mailing Address:

12623 KNOX POINT
BROOMFIELD, CO 80020 US

FEI Number: 03-0522740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARD, JANEEN A
14039 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LARD, JANEEN A
15709 WARBLER PL
TAMPA, FL 33624 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: JANEEN A. LARD

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LARD, JANEEN A
Address: 12852 BIG SUR DR
City-St-Zip: TAMPA, FL 33625 US

Title: TREA () Delete
Name: LARD, KEITH M
Address: 12852 BIG SUR DR
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LARD, JANEEN A
Address: 12623 KNOX POINT
City-St-Zip: BROOMFIELD, CO 80020 US

Title: TREA (X) Change () Addition
Name: LARD, KEITH M
Address: 12623 KNOX POINT
City-St-Zip: BROOMFIELD, CO 80020 US

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: JANEEN A LARD

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date