

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048531

FILED
Jan 07, 2009
Secretary of State

Entity Name: 1228 HOME SERVICES, INC.

Current Principal Place of Business:

12623 KNOX POINT
BROOMFIELD, CO 80020 US

New Principal Place of Business:

16645 RACE ST
THORNTON, CO 80602 US

Current Mailing Address:

12623 KNOX POINT
BROOMFIELD, CO 80020 US

New Mailing Address:

16645 RACE ST
THORNTON, CO 80602 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
15709 WARBLER PL
TAMPA, FL 33624 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: PRES () Delete
Name: LARD, JANEEN A
Address: 12623 KNOX POINT
City-St-Zip: BROOMFIELD, CO 80020 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LARD, JANEEN A
Address: 16645 RACE ST
City-St-Zip: THORNTON, CO 80602 US

Title: TREA (X) Change () Addition
Name: LARD, KEITH M
Address: 16645 RACE ST
City-St-Zip: THORNTON, CO 80602 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: KEITH M LARD

TREA

01/07/2009

Electronic Signature of Signing Officer or Director

Date