

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070671

FILED
May 27, 2008
Secretary of State

Entity Name: HOME HELP U.S.A. INCORPORATED

Current Principal Place of Business:

301 3RD STREET NW
206
WINTER HAVEN, FL 33881

New Principal Place of Business:

3640 CRUMP ROAD
WINTER HAVEN, FL 33881

Current Mailing Address:

301 3RD STREET NW
206
WINTER HAVEN, FL 33881 US

New Mailing Address:

P.O. BOX 1604
DUNDEE, FL 33838 US

FEI Number: 83-0364029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, CHRISTOPHER S
301 3RD ST NW
206
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

ROBERTS, CHRISTOPHER S
3640 CRUMP ROAD
WINTER HAVEN, FL 33881 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: CHRISTOPHER S ROBERTS

05/27/2008

Electronic Signature of Registered Agent

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: PT () Delete
Name: ROBERTS, CHRISTOPHER S
Address: 3640 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP () Delete
Name: ROBERTS, LORI E
Address: 3640 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER ROBERTS

PRES

05/27/2008

Electronic Signature of Signing Officer or Director

Date