

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000096233

FILED
Jun 30, 2008
Secretary of State

Entity Name: HOMESAVERS OF AMERICA, INC.

Current Principal Place of Business:

218 E. BEARSS AVE.
408
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

218 E. BEARSS AVE.
408
TAMPA, FL 33613

New Mailing Address:

FEI Number: 51-0482601 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHEL B, ROLAND
218 E. BEARSS AVE. # 408
TAMPA, FL 33613 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHEL B, RONNIE
Address: 218 BEARSS AVE. # 408
City-St-Zip: TAMPA, FL 33613

Title: VP () Delete
Name: MINTEER, JOHN J
Address: 218 E. BEARSS AVE. # 408
City-St-Zip: TAMPA, FL 33613

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: BURTON, JANICE L
Address: 218 E. BEARSS AVE. # 408
City-St-Zip: TAMPA, FL 33613

Title: VP () Change (X) Addition
Name: SCHEL B, SHARON J
Address: 218 E. BEARSS AVE. # 408
City-St-Zip: TAMPA, FL 33613

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: RONNIE SCHEL B

D

06/30/2008

Electronic Signature of Signing Officer or Director

_____ Date