

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105781

FILED
Apr 26, 2011
Secretary of State

Entity Name: HOME OPTIONS GROUP, INC.

Current Principal Place of Business:

3540 FOREST HILL BLVD
SUITE 112F
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

3540 FOREST HILL BLVD
SUITE 112F
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

3540 FOREST HILL BLVD
SUITE 112
WEST PALM BEACH, FL 33406 US

New Mailing Address:

15780 TANGERINE BLVD.
WEST PALM BEACH, FL 33470 US

FEI Number: 20-0251292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GABRIEL J
3540 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

DIAZ, GABRIEL J
15780 TANGERINE BLVD.
WEST PALM BEACH, FL 33470 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: GABRIEL J DIAZ

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, GABRIEL
Address: 3540 FOREST HILL BLVD SUITE 112
City-St-Zip: WEST PALM BEACH, FL 33406 US

I hereby 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 all other like empowered.

SIGNATURE: GABRIEL J DIAZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date