

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153693

FILED
Aug 12, 2008
Secretary of State

Entity Name: HOME OWNERS BEST FRIEND INCORPORATED

Current Principal Place of Business:

6950 OLD RANCH ROAD
SARASOTA, FL 32441

New Principal Place of Business:

Current Mailing Address:

6950 OLD RANCH ROAD
SARASOTA, FL 32441

New Mailing Address:

FEI Number: 56-2413426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, DONNA
6955 OLD RANCH ROAD
SARASOTA, FL 32441 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

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: PD () Delete
Name: SIMON, DONNA
Address: 6950 OLD RANCH ROAD
City-St-Zip: SARASOTA, FL 34241

Title: VP () Delete
Name: SIMON, MARC
Address: 6950 OLD RANCH ROAD
City-St-Zip: SARASOTA, FL 34241

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: MARC SIMON

VP

08/12/2008

Electronic Signature of Signing Officer or Director

Date