2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153693

FILED Apr 20, 2011 Secretary of State

Entity Name: HOME OWNERS BEST FRIEND INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

6950 OLD RANCH ROAD SARASOTA, FL 32441

Current Mailing Address: New Mailing Address:

6950 OLD RANCH ROAD SARASOTA, FL 32441

FEI Number: 56-2413426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMON, DONNA 6955 OLD RANCH ROAD SARASOTA, FL 32441 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SIMON, DONNA

Address: 6950 OLD RANCH ROAD City-St-Zip: SARASOTA, FL 34241

Title: VP

Name: SIMON, MARC

Address: 6950 OLD RANCH ROAD City-St-Zip: SARASOTA, FL 34241

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: MARC SIMON VP 04/20/2011