2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014640

FILED Mar 01, 2010 Secretary of State

Entity Name: AMERICAN HOME FINANCIAL SERVICES CORPORATION

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

74 LAKE JUNE RD. LAKE PLACID, FL 33852

Current Mailing Address: New Mailing Address:

74 LAKE JUNE RD. LAKE PLACID, FL 33852

FEI Number: 56-2561203 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:

NOEL, MICHAEL Q
5128 WHISPERING LEAF TRAIL
VALRICO, FL 33596 US

NOEL, MICHAEL Q
74 LAKE JUNE ROAD
LAKE PLACID, FL 33852 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: MICHAEL Q. NOEL 03/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 NOEL, MICHAEL Q

 Address:
 74 LAKE JUNE ROAD

 City-St-Zip:
 LAKE PLACID, FL 33852 US

Title: [

Name: HAIGH, JACK A

Address: 10117 JACARANDA BLVD City-St-Zip: CLERMONT, FL 34711

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: MICHAEL Q. NOEL PRES 03/01/2010