

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000019493

Entity Name: HOME O2, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

402 ORANGE ST. N.
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

402 ORANGE ST. N.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 37-1484401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, DALE R
402 ORANGE STREET
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MARQUARDT, J. MATTHEW ESQ.
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: J MATTHEW MARQUARDT ESQ

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: PORTER, DALE R
Address: 402 ORANGE ST N.
City-St-Zip: PALM HARBOR, FL 34683

Title: DIR (X) Delete
Name: PORTER, SHAWN D
Address: 402 ORANGE ST N.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WITHALL, ELISE
Address: 402 ORANGE ST N.
City-St-Zip: PALM HARBOR, FL 34683

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: ELISE WITHALL

DIR

04/30/2008

Electronic Signature of Signing Officer or Director

Date