

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026733

Entity Name: HOME FACE LIFTERS, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

616 MARINER WAY
ALTAMONTE SPRINGS, FL 327015434 US

New Principal Place of Business:

Current Mailing Address:

616 MARINER WAY
ALTAMONTE SPRINGS, FL 327015434 US

New Mailing Address:

FEI Number: 20-0728765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

PENA, ALEXANDER PRES
616 MARINER WAY
ALTAMONTE SPRINGS, FL 327015434 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: ALEXANDER PENA

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENA, ALEXANDER MR.
Address: 7346 CHERRY LAUREL DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: VP () Delete
Name: PENA, CAROLINA R MRS.
Address: 7346 CHERRY LAUREL DRIVE
City-St-Zip: ORLANDO, FL 32835 US

Title: SEC () Delete
Name: PENA, MARINO A MR.
Address: 7346 CHERRY LAUREL DRIVE
City-St-Zip: ORLANDO, FL 32832 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, ALEXANDER PRES
Address: 616 MARINER WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 327015434 US

Title: VP (X) Change () Addition
Name: PENA, CAROLINA R VP
Address: 616 MARINER WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 327015434 US

Title: SEC (X) Change () Addition
Name: PENA, MARINO A SEC
Address: 616 MARINER WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 327015434 US

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: ALEXANDER PENA

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date