

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027509

FILED
Apr 26, 2008
Secretary of State

Entity Name: ROSS HOME SERVICES, INCORPORATED

Current Principal Place of Business:

142 S 19TH CIRCLE SW
VERO BEACH, FL 32962

New Principal Place of Business:

1814 COMMERCE AVE
SUITE C
VERO BEACH, FL 32960

Current Mailing Address:

142 S 19TH CIRCLE SW
VERO BEACH, FL 32962

New Mailing Address:

1814 COMMERCE AVE
SUITE C
VERO BEACH, FL 32960 US

FEI Number: 90-0152346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, JAMES
142 S 19TH CIRCLE SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

ROSS, JAMES
1814 COMMERCE AVE.
SUITE C
VERO BEACH, FL 32960 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSS, JAMES
Address: 142 S 19TH CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962

Title: VD () Delete
Name: ROSS, LISA
Address: 142 S 19TH CIRCLE SW
City-St-Zip: VERO BEACH, FL 32962

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: JAMES A. ROSS

PD

04/26/2008

Electronic Signature of Signing Officer or Director

Date