

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039522

FILED
Mar 21, 2011
Secretary of State

Entity Name: ONE SOURCE HOME SERVICES, INC.

Current Principal Place of Business:

1115 JACKSON ROAD
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

411 CLEVELAND STREET #109
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 20-0863621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS INC
8875 HIDDEN RIVER PKWY
STE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

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: P
Name: SMITH, DWIGHT R JR
Address: 1115 JACKSON ROAD
City-St-Zip: CLEARWATER, FL 33755 US

Title: VP
Name: SMITH, LINDA A
Address: 1115 JACKSON ROAD
City-St-Zip: CLEARWATER, FL 33755 US

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: LINDA A SMITH

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date