2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059999

Entity Name: HOMEFACTS, INC.

FILED Mar 17, 2011 Secretary of State

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

21228 POWELL ROAD 1115 SOUTH MAIN STREET BROOKSVILLE, FL 34604 BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

PO BOX 10263

BROOKSVILLE, FL 34603

FEI Number: 20-1019960 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:

WOOLEVER, SUSAN L
21228 POWELL ROAD
BROOKSVILLE, FL 34604 US
WOOLEVER, SUSAN L
1115 SOUTH MAIN STREET
BROOKSVILLE, FL 34601 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: 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: WATSON, JOHN S

Address: 1115 SOUTH MAIN STREET City-St-Zip: BROOKSVILLE, FL 34601

Title: VP/D

Name: WOOLEVER, RAYMOND D Address: 1115 SOUTH MAIN STREET City-St-Zip: BROOKSVILLE, FL 34601

Title: ST/D

 Name:
 WOOLEVER, SUSAN L

 Address:
 1115 SOUTH MAIN STREET

 City-St-Zip:
 BROOKSVILLE, FL 34601

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: SUSAN L WOOLEVER MGR 03/17/2011