

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079821

Entity Name: HOMEXPERTS USA, INC.

FILED  
Aug 19, 2009  
Secretary of State

## Current Principal Place of Business:

312 NW 46TH STREET  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

312 NW 46TH STREET  
DEERFIELD BEACH, FL 33064

## Current Mailing Address:

312 NW 46TH STREET  
POMPANO BEACH, FL 33064

## New Mailing Address:

312 NW 46TH STREET  
DEERFIELD BEACH, FL 33064

FEI Number: 02-0725369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASSOS, LACY  
312 NW 46TH STREET  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

PASSOS, LACY  
312 NW 46TH STREET  
DEERFIELD BEACH, FL 33064 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: LACY PASSOS

08/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: ELIAS, ALEXANDRA  
Address: 312 NW 46TH STREET  
City-St-Zip: POMPANO BEACH, FL 33064

Title: S (X) Delete  
Name: PASSOS, LACY  
Address: 312 NW 46TH STREET  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PASSOS, LACY  
Address: 312 NW 46TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33064

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: LACY PASSOS

PRES

08/19/2009

Electronic Signature of Signing Officer or Director

Date