

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098936

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLORIDA HOME INSPECTIONS & ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

8120 US HWY 1
VERO BEACH, FL 32967

New Principal Place of Business:

100 MESA PARK BLVD
FELLSMERE, FL 32948

Current Mailing Address:

8120 US HWY 1
VERO BEACH, FL 32967

New Mailing Address:

100 MESA PARK BLVD
FELLSMERE, FL 32948

FEI Number: 20-1490747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCALHANY, JAMES G
100 MESA PARK BLVD
FELLSMERE, FL 32948 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: JAMES G MCALHANY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCALHANY, PAMELA D
Address: 1220 NE 342ND TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

Title: V () Delete
Name: MCALHANY, JAKE R
Address: 1220 NE 342ND TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

Title: ST () Delete
Name: MCALHANY, JAMES G JR
Address: 1220 NE 342ND TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Delete
Name: MCALHANY, JAMES G JR
Address: 1220 NE 342ND TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA D MCALHANY

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date