2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098936

FILED May 05, 2009 Secretary of State

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

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

100 MESA PARK BLVD 4625 84TH STREET FELLSMERE, FL 32948 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

100 MESA PARK BLVD 4625 84TH STREET FELLSMERE, FL 32948 VERO BEACH, FL 32967

FEI Number: 20-1490747 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:

MCALHANY, JAMES G MCALHANY, JAMES G 100 MESA PARK BLVD 4625 84TH STREET FELLSMERE, FL 32948 US VERO BEACH, FL 32967 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 05/05/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MCALHANY, PAMELA D MCALHANY, PAMELA D Name: Name: 1220 NE 342ND TRAIL 4625 84TH STREET Address: Address: City-St-Zip:

OKEECHOBEE, FL 34972 City-St-Zip: VERO BEACH, FL 32967

Title: Title: () Delete (X) Change () Addition MCALHANY, JAKE R MCALHANY, JAKE R Name: Name: 1220 NE 342ND TRAIL 4625 84TH STREET Address: Address: OKEECHOBEE, FL 34972 VERO BEACH, FL 32967 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition

MCALHANY, JAMES G JR MCALHANY, JAMES G JR Name: Name: 1220 NE 342ND TRAIL 4625 84TH STREET Address: Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: VERO BEACH, FL 32967

Title: () Delete Title: (X) Change () Addition

MCALHANY, JAMES G JR MCALHANY, JAMES G Name: Name: Address: 1220 NE 342ND TRAIL Address: 4625 84TH STREET City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: VERO BEACH, FL 32967

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 G. MCALHANY D 05/05/2009