2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102687

Entity Name: HOMESOURCE PROPERTIES INC.

FILED Apr 26, 2012 Secretary of State

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

2028 SHEPHERD ROAD SUITE 323 MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

2028 SHEPHERD ROAD SUITE 323 MULBERRY, FL 33860

FEI Number: 87-0729503 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:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

MARK, CLEMENTS PA
310 E. MAIN STREET
LAKELAND, FL 33801 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: MARK CLEMENTS 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPV

Name: MOSS, ELIZABETH Address: 2028 SHEPHERD ROAD City-St-Zip: MULBERRY, FL 33860

Title: ST

Name: MOSS, ELIZABETH
Address: 2028 SHEPHERD ROAD
City-St-Zip: MULBERRY, FL 33860

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: ELIZABETH MOSS DPV 04/26/2012