

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134014

FILED
Feb 19, 2009
Secretary of State

Entity Name: CENTRAL HOME IMPROVEMENT COMPANY

Current Principal Place of Business:

2513 HWY 60 EAST
LAKE WALES, FL 33898

New Principal Place of Business:

1146 N. SCENIC HWY
LAKE WALES, FL 33853

Current Mailing Address:

2513 HWY 60 EAST
LAKE WALES, FL 33898

New Mailing Address:

1146 N. SCENIC HWY
LAKE WALES, FL 33853

FEI Number: 52-2446455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONEY, DARRELL
76 ROSALIE OAKS BLVD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

FISHER, LINDA
3569 TWISTED OAK COURT
LAKE WALES, FL 33898 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: LINDA FISHER

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONEY, DARRELL
Address: 76 ROSALIE OAKS BLVD.
City-St-Zip: LAKE WALES, FL 33898

Title: VPS () Delete
Name: FISHER, LINDA
Address: 3569 TWISTED OAK CT
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISHER, LINDA
Address: 3569 TWISTED OAK COURT
City-St-Zip: LAKE WALES, FL 33898

Title: VP (X) Change () Addition
Name: MONEY, DARRELL
Address: 76 ROSALIE OAKS BLVD.
City-St-Zip: LAKE WALES, FL 33898

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: LINDA FISHER

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date