2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135162

Entity Name: LOGGERHEAD HOME SERVICES INC.

FILED Apr 13, 2009 Secretary of State

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

4011 ICE CASTLEWAY 570 PARK STREET **GARAGE**

NAPLES, FL 34112 NAPLES, FL 34102

New Mailing Address: Current Mailing Address:

4011 ICE CASTLEWAY P.O. BOX 72

NAPLES, FL 34106

NAPLES, FL 34112

FEI Number: 01-0821107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CONLEY, JOSHUA KEITH CONLEY, JOSHUA KEITH 4011 ICE CASTLEWAY 124 CYPRESS WAY EAST

NAPLES, FL 34112 US NAPLES, FL 341 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: 04/13/2009

> Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete CONLEY, DENNIS K CONLEY, JOSHUA K Name: Name: 4011 ICE CASTLEWAY #5 Address: 124 CYPRESS WAY EAST Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34110

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

Name: CONLEY, JOSHUA K Name: 4011 ICE CASTLEWAY #5 Address: Address: City-St-Zip: NAPLES, FL 34112 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: JOSHUA KEITH CONLEY **PRES** 04/13/2009