2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007936

Entity Name: HOME OPTIONS REALTY INC.

FILED Feb 24, 2011 Secretary of State

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

236 N. FREDERICH AVE.

SUITE 1

236 N. FREDERICK AVE.

SUITE 1

DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

69 EDITH POPE DRIVE PALM COAST, FL 32164

FEI Number: 41-2164190 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:

MOSCONE, KENNETH R JR. 69 EDITH POPE DR. PALM COAST, FL 32164 U

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MOSCONE, KENNETH R JR. Address: 69 EDITH POPE DR. City-St-Zip: PALM COAST, FL 32164

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: KENNETH R MOSCONE JR PRES 02/24/2011