

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030827

FILED
Apr 26, 2008
Secretary of State

Entity Name: RICHARD HANSON'S HOMEWATCH INC.

Current Principal Place of Business:

13016 MILFORD PLACE
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

13016 MILFORD PLACE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-2440024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSON, RICHARD J
13016 MILFORD PLACE
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

HANSON, DEBRA A
13016 MILFORD PLACE
FORT MYERS, FL 33913 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: DEBRA A. HANSON

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSON, RICHARD J
Address: 13016 MILFORD PLACE
City-St-Zip: FORT MYERS, FL 33913

Title: V () Delete
Name: HANSON, DEBRA
Address: 13016 MILFORD PLACE
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: HANSON, DEBRA A
Address: 13016 MILFORD PLACE
City-St-Zip: FORT MYERS, FL 33913

Title: T (X) Change () Addition
Name: HANSON, RICHARD J
Address: 13016 MILFORD PLACE
City-St-Zip: FORT MYERS, FL 33913

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: DEBRA A HANSON

PVS

04/26/2008

Electronic Signature of Signing Officer or Director

Date