

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130264

FILED
Apr 22, 2009
Secretary of State

Entity Name: EXECUTIVE HOME SOLUTIONS, INC.

Current Principal Place of Business:

5100 BURCHETTE RD STE 1102
TAMPA, FL 33647

New Principal Place of Business:

445 S 12TH ST
1502
TAMPA, FL 33602

Current Mailing Address:

5100 BURCHETTE RD STE 1102
TAMPA, FL 33647

New Mailing Address:

445 S 12TH ST
1502
TAMPA, FL 33602

FEI Number: 16-1735591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MALLOY, LAWRENCE
Address: 5100 BURCHETTE RD STE 1102
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: LAWRENCE MALLOY

PTD

04/22/2009

Electronic Signature of Signing Officer or Director

Date