

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078627

FILED
Apr 12, 2008
Secretary of State

Entity Name: HOUSEHOLD RELOCATION SERVICE, INC.

Current Principal Place of Business:

2940 FOREST CIR.
SEFFNER, FL 33584

New Principal Place of Business:

2912 FORESTWOOD DRIVE
SEFFNER, FL 33584

Current Mailing Address:

2940 FOREST CIR.
SEFFNER, FL 33584

New Mailing Address:

2912 FORESTWOOD DRIVE
SEFFNER, FL 33584

FEI Number: 22-3934272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENDLE, DAVID G
2940 FOREST CIRCLE
SEFFNER, FL, FL 33584 US

Name and Address of New Registered Agent:

BRENDLE, DAVID G
2912 FORESTWOOD DRIVE
SEFFNER, FL, FL 33584 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:

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRENDLE, DAVID
Address: 2940 FOREST CIR.
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRENDLE, DAVID
Address: 2912 FORESTWOOD DRIVE
City-St-Zip: SEFFNER, FL 33584

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: DAVID BRENDLE

PRES

04/12/2008

Electronic Signature of Signing Officer or Director

Date