

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085389

FILED
Mar 15, 2009
Secretary of State

Entity Name: TUPELO HOME SERVICES, INC.

Current Principal Place of Business:

5108 CENTENNIAL OAK CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

12021 OTTER CREEK TRAIL
TALLAHASSEE, FL 32312

Current Mailing Address:

5108 CENTENNIAL OAK CIRCLE
TALLAHASSEE, FL 32308

New Mailing Address:

12021 OTTER CREEK TRAIL
TALLAHASSEE, FL 32312

FEI Number: 20-5276620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKLIN, JEFFREY H
5108 CENTENNIAL OAK CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

FRANKLIN, JEFFREY H
12021 OTTER CREEK TRAIL
TALLAHASSEE, FL 32312 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: JEFFREY H FRANKLIN

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AFTON, JO H
Address: 5108 CENTENNIAL OAK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

Title: P () Delete
Name: FRANKLIN, JEFFREY H
Address: 5108 CENTENNIAL OAK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: AFTON, JO H
Address: 12021 OTTER CREEK TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: P (X) Change () Addition
Name: FRANKLIN, JEFFREY H
Address: 12021 OTTER CREEK TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

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: JEFFREY H FRANKLIN

P

03/15/2009

Electronic Signature of Signing Officer or Director

Date