

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096491

FILED
Mar 27, 2009
Secretary of State

Entity Name: HOME MODIFICATION SOLUTIONS, INC

Current Principal Place of Business:

24706 LAUREL RIDGE DR.
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

P O BOX 928
LUTZ, FL 33548

New Mailing Address:

FEI Number: 20-5318643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEANETTE L BELLINGAR
24706 LAUREL RIDGE DR
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

THE HOGAN LAW FIRM
20 SOUTH BROAD STREET
BROOKSVILLE, FL 24601 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: THOMAS S. HOGAN

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MYERS, JENNIFER B.
Address: 24706 LAUREL RIDGE DR.
City-St-Zip: LUTZ, FL 33559

Title: DVS () Delete
Name: BELLINGAR, JEANETTE L.
Address: 24706 LAUREL RIDGE DR.
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER B. MYERS

DPT

03/27/2009

Electronic Signature of Signing Officer or Director

Date