

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096491

FILED
Apr 22, 2010
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:

15339 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613

Current Mailing Address:

P O BOX 928
LUTZ, FL 33548

New Mailing Address:

PO BOX 10541
BROOKSVILLE, FL 34603

FEI Number: 20-5318643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

THE HOGAN LAW FIRM
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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:

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: MYERS, JENNIFER B.
Address: 15339 CORTEZ BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34613

Title: DVS
Name: BELLINGAR, JEANETTE L.
Address: 15339 CORTEZ BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34613

I hereby 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 all other like empowered.

SIGNATURE: JEANETTE L. BELLINGAR

DVS

04/22/2010

Electronic Signature of Signing Officer or Director

Date