

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000131362

FILED
Aug 20, 2010
Secretary of State

Entity Name: HOMESOURCE HOME MANAGEMENT INC.

Current Principal Place of Business:

4051 NE 13 AVENUE
68
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4051 NE 13 AVENUE
68
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-5745542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL S
4051 NE 13 AVENUE
68
OAKLAND PARK, FL 33334 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

OFFICERS AND DIRECTORS:

Title: VP
Name: KEMPSKI, SONJA
Address: 4051 NE 13 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: P
Name: WILLIAMS, MICHAEL S
Address: 4051 NE 13 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: S
Name: BRIEN, NORMAN
Address: 4805 NW 35TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33319

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: MICHAEL S, WILLIAMS

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08/20/2010

Electronic Signature of Signing Officer or Director

Date