

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004717

Entity Name: HOME SHAPES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1315 S RIVERSIDE DR
INDIATLANTIC, FL 32903

New Principal Place of Business:

1315 S RIVERSIDE DR
INDIALANTIC, FL 32903

Current Mailing Address:

1315 S RIVERSIDE DR
INDIATLANTIC, FL 32903

New Mailing Address:

1315 S RIVERSIDE DR
INDIALANTIC, FL 32903

FEI Number: 20-8344205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALLEN
486 N HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

CARUSO, STEVE
486 N HARBOR CITY BLVD
MELBOURNE, FL 32935 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: STEVE CARUSO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: KENDUST, PAMELA S
Address: 1315 S RIVERSIDE DR
City-St-Zip: INDIALANTIC, FL 32903

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: PAMELA KENDUST

P/D

04/27/2011

Electronic Signature of Signing Officer or Director

Date