

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037118

FILED
May 03, 2011
Secretary of State

Entity Name: HOME PRODUCTS GROUP, INC.

Current Principal Place of Business:

14914 SW 15TH STREET
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

2841 SW 176 TERRACE
MIRAMAR, FL 33029 US

Current Mailing Address:

14914 SW 15TH STREET
PEMBROKE PINES, FL 33027 US

New Mailing Address:

2841 SW 176 TERRACE
MIRAMAR, FL 33029 US

FEI Number: 56-2648435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOUR, NELSON S
14914 SW 15 STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

SAMOUR, NELSON S
2841 SW 176 TERRACE
MIRAMAR, FL 33029 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: NELSON SAMOUR

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: SAMOUR, NELSON S
Address: 2841 SW 176 TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

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: NELSON SAMOUR

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date