

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057802

FILED
Jul 08, 2008
Secretary of State

Entity Name: ENTIRE HOME SOLUTIONS, INC.

Current Principal Place of Business:

3028 CEDORA TERR.
SEBRING, FL 33870

New Principal Place of Business:

6682 S.W. 86TH STREET
OCALA, FL 34476

Current Mailing Address:

3028 CEDORA TERR.
SEBRING, FL 33870

New Mailing Address:

6682 S.W. 86TH STREET
OCALA, FL 34476

FEI Number: 51-0636814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, CYNTHIA M.
3028 CEDORA TERR.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

GRAHAM, CYNTHIA M.
6682 S.W. 86TH STREET
OCALA, FL 34476 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:

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAHAM, CYNTHIA M.
Address: 3028 CEDORA TERR.
City-St-Zip: SEBRING, FL 33870

Title: VD () Delete
Name: KINNEY, DANNY L.
Address: 3028 CEDORA TERR.
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAHAM, CYNTHIA M.
Address: 6682 S.W. 86TH STREET
City-St-Zip: OCALA, FL 34476

Title: VD (X) Change () Addition
Name: KINNEY, DANNY L.
Address: 6682 S.W. 86TH STREET
City-St-Zip: OCALA, FL 34476

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: CYNTHIA M. GRAHAM

PD

07/08/2008

Electronic Signature of Signing Officer or Director

Date