

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000060596

FILED
May 09, 2011
Secretary of State

Entity Name: TOTAL HOME CONCEPT, INC.

Current Principal Place of Business:

12155 METRO PKWY
21
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

12155 METRO PKWY
21
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 26-0505478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING & TAX SERVICE, INC.
1342 COLONIAL BLVD SUITE D 25
FORT MYERS, FL 33907 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: PSTD
Name: KICKHAEFER, BERND
Address: 12155 METRO PKWY 21
City-St-Zip: FORT MYERS, FL 33966

Title: VP
Name: BUTLER, PERCY L III
Address: 718 CANTON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

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: BERND KICKHAEFER

PSTD

05/09/2011

Electronic Signature of Signing Officer or Director

Date