

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060629

FILED
Aug 31, 2009
Secretary of State

Entity Name: ONE STOP HOME WATCH SERVICES, INC.

Current Principal Place of Business:

13131 CORBEL CIRCLE #312
FORT MYERS, FL 33907

New Principal Place of Business:

27021 DRIFTWOOD DRIVE
BONITA SPRINGS, FL 34135

Current Mailing Address:

13131 CORBEL CIRCLE #312
FORT MYERS, FL 33907

New Mailing Address:

27021 DRIFTWOOD DRIVE
BONITA SPRINGS, FL 34135

FEI Number: 33-1166248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLEAVY, MICHAEL
1216 EAST ATLANTIC BLVD SUITE 7
POMPANO BEACH, FL 33060 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

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: P () Delete
Name: CRISMOND, CLEO
Address: 13131 CORBEL CIRCLE #312
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRISMOND, CLEO
Address: 27021 DRIFTWOOD DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

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: CLEO CRISMOND

P

08/31/2009

Electronic Signature of Signing Officer or Director

Date