2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082323

Entity Name: KB IN HOME SERVICES INC

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 EAST LINTON BLVD SUITE 201A

DELRAY BEACH, FL 33483 US

New Mailing Address: Current Mailing Address:

100 EAST LINTON BLVD SUITE 201A

DELRAY BEACH, FL 33483 US

FEI Number: 26-0559684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOPAS, DIANE 100 E LÍNTON BLVD STE 201A

SKOPAS, DIANE 100 E LINTON BLVD STE 201A DEL RAY BEACH, FL 33483 DEL RAY BEACH, FL 33483

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: DIANE SKOPAS 06/16/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition Title: PRFS () Delete

Name: BENNETT, KEVIN Name: 100 E LINTON BVLD STE 201A Address: Address: City-St-Zip: DEL RAY BEACH, FL 33483 US City-St-Zip:

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: KEVIN BENNETT **PRES** 06/16/2009