

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107621

FILED
Apr 15, 2009
Secretary of State

Entity Name: GREENFINGERS SUPERIOR HOMEWATCH INC

Current Principal Place of Business:

28210 OLD 41 RD.UNIT 301 SUITE B
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

25701 INLET WAY CT
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

28210 OLD 41 RD.UNIT 301 SUITE B
BONITA SPRINGS, FL 34135 US

New Mailing Address:

PO BOX 367082
BONITA SPRINGS, FL 34136 US

FEI Number: 14-2009188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUSER, JIM
28210 OLD 41 RD. UNIT 301 SUITE B
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

COUSER, JIM
25701 INLET WAY CT
BONITA SPRINGS, FL 34135 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COUSER, JIM
Address: 28210 OLD 41 RD.UNIT 301 SUITE B
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: TRES () Delete
Name: COUSER, JIM
Address: 28210 OLD 41 RD.UNIT 301 SUITE B
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: SECT () Delete
Name: COUSER, JIM
Address: 28210 OLD 41 RD.UNIT 301 SUITE B
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DIR () Delete
Name: COUSER, JIM
Address: 28210 OLD 41 RD.UNIT 301 SUITE B
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COUSER, JIM
Address: 25701 INLET WAY CT
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: TRES (X) Change () Addition
Name: COUSER, JIM
Address: 25701 INLET WAY CT
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: SECT (X) Change () Addition
Name: COUSER, JIM
Address: 25701 INLET WAY CT
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DIR (X) Change () Addition
Name: COUSER, JIM
Address: 25701 INLET WAY CT
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: JIM COUSER

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date