

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000006142

FILED
Sep 19, 2010
Secretary of State

Entity Name: HOME SOLUTION LENDERS INC.

Current Principal Place of Business:

1905 US HIGHWAY 17 S
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

1912 WIND MEADOWS RD.
BARTOW, FL 33830

New Mailing Address:

FEI Number: 26-1796172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACOCK, RICHARD C SR
1912 WIND MEADOWS DR.
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

PEACOCK, SHERI N
1912 WIND MEADOWS DR.
BARTOW, FL 33830 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: SHERI N. PEACOCK

09/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEACOCK, SHERI N
Address: 1912 WIND MEADOWS
City-St-Zip: BARTOW, FL 33830

Title: SVP
Name: PEACOCK, RICHARD C II
Address: 1905 HWY 17 S
City-St-Zip: BARTOW, FL 33830

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: SHERI N. PEACOCK

P

09/19/2010

Electronic Signature of Signing Officer or Director

Date