

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017972

FILED
Apr 03, 2009
Secretary of State

Entity Name: HOMEGROWN OFFROAD, INC.

Current Principal Place of Business:

10580 SW 77TH CT
MIAMI, FL 33156 US

New Principal Place of Business:

19720 WHISPERING PINES RD
MIAMI, FL 33157 US

Current Mailing Address:

10580 SW 77TH CT
MIAMI, FL 33156 US

New Mailing Address:

19720 WHISPERING PINES RD
MIAMI, FL 33157 US

FEI Number: 26-1986243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMATY, SEAN
10580 SW 77TH CT
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HAMATY, SEAN
19720 WHISPERING PINES RD
MIAMI, FL 33157 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:

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMATY, SEAN
Address: 10580 SW 77TH CT
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMATY, SEAN
Address: 19720 WHISPERING PINES RD
City-St-Zip: MIAMI, FL 33157 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: SEAN HAMATY

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date