2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032623

Entity Name: DIMI INSPIRATION HOMES CORP

FILED Apr 30, 2009 Secretary of State

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

46 MAXCY PLAZA CIRCLE STE 152 HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

P.O. BOX 1317 EAGLE LAKE, FL 33839

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

TAYLOR-GUTHRIE, DIMITRI R

46 MAXCY CIRCLE PLAZA
STE 152

DIMI COMPANION LTD HEALTHCARE SERVICES
46 MAXCY CIRCLE PLAZA
STE 152

STE 152

HAINES CITY, FL 33839 US HAINES CITY, FL 33839 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: DIMI COMPANION LTD HEALTHCARE SERVICES 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: OPM (X) Change () Addition
Name: TAYLOR-GUTHRIE, DIMITRI R Name: DIMI INSPIRATION HOMES CORP DBA

 Address:
 P.O. BOX 1317
 Address:
 P.O. BOX 1317

 City-St-Zip:
 EAGLE LAKE, FL 33839
 City-St-Zip:
 EAGLE LAKE, FL 33839

Title: () Delete Title: PRES () Change (X) Addition Name: Name: TAYLOR-GUTHRIE, DIMITRI MS Address: PO BOX 1317

City-St-Zip: City-St-Zip: EAGLE LAKE, FL 33839

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: DIMITRI TAYLOR-GUTHRIE PRES 04/30/2009