2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048057

Entity Name: B'S HOME SOLUTIONS, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10900 NW 20 CT SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

10900 NW 20 CT SUNRISE, FL 33322

FEI Number: 26-2659551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HAGGERTY, BRENDAN 10900 NW 20 CT SUNRISE, FL 33322 U

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HAGGERTY, BRENDAN Address: 10900 NW 20 CT City-St-Zip: SUNRISE, FL 33322

Title: VP

Name: HAGGERTY, CHARLOTTE E

Address: 10900 NW 20 CT City-St-Zip: SUNRISE, FL 33322

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: CHARLOTTE HAGGERTY VP 01/06/2012