

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000081336

FILED
May 04, 2010
Secretary of State

Entity Name: REALHOME SERVICES AND SOLUTIONS, INC.

Current Principal Place of Business:

2015 VAUGHN ROAD, BLDG 400
KENNESAW, GA 30144

New Principal Place of Business:

Current Mailing Address:

2015 VAUGHN ROAD, BLDG 400
KENNESAW, GA 30144

New Mailing Address:

FEI Number: 26-3301829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: D
Name: SHEPRO, WILLIAM B
Address: 2015 VAUGHN ROAD, BLDG 400
City-St-Zip: KENNESAW, GA 30144

Title: D
Name: WILCOX, KEVIN J
Address: 2015 VAUGHN ROAD, BLDG 400
City-St-Zip: KENNESAW, GA 30144

Title: D
Name: STILES, ROBERT
Address: 2015 VAUGHN ROAD, BLDG 400
City-St-Zip: KENNESAW, GA 30144

Title: P
Name: POWERS, RICHARD D
Address: 2015 VAUGHN ROAD, BLDG 400
City-St-Zip: KENNESAW, GA 30144

Title: S
Name: PARK, DOUGLAS
Address: 2015 VAUGHN ROAD, BLDG 400
City-St-Zip: KENNESAW, GA 30144

Title: AVP
Name: SIBIGA, STEPHEN P
Address: 2015 VAUGHN ROAD, BLDG 400
City-St-Zip: KENNESAW, GA 30144

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: ANNE MEYER

POA

05/04/2010

Electronic Signature of Signing Officer or Director

Date