

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108680

Entity Name: HOMESHIELD, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

724 SANDPIPER WAY
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1383 N. KILLIAN DRIVE #1
LAKE PARK, FL 33403

Current Mailing Address:

724 SANDPIPER WAY
NORTH PALM BEACH, FL 33408

New Mailing Address:

1383 N. KILLIAN DRIVE #1
LAKE PARK, FL 33403

FEI Number: 26-3876201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SCOTT, PARKER
1383 N. KILLIAN DRIVE #2
LAKE PARK, FL 33403 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: SCOTT PARKER

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, SCOTT
Address: 724 SANDPIPER WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PARKER, SCOTT
Address: 724 SANDPIPER WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SCOTT PARKER

MR

02/11/2009

Electronic Signature of Signing Officer or Director

Date