

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000108680

Entity Name: HOMESHIELD, INC.

**FILED**  
**Mar 20, 2009**  
**Secretary of State****Current Principal Place of Business:**1383 N. KILLIAN DRIVE #1  
LAKE PARK, FL 33403**New Principal Place of Business:****Current Mailing Address:**1383 N. KILLIAN DRIVE #1  
LAKE PARK, FL 33403**New Mailing Address:**

FEI Number: 26-3876201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**SCOTT, PARKER  
1383 N. KILLIAN DRIVE #2  
LAKE PARK, FL 33403 US**Name and Address of New Registered Agent:**PARKER, WARREN  
1383 N. KILLIAN DRIVE  
#1  
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: WARREN PARKER

03/20/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: MR ( ) 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, WARREN  
Address: 1383 N KILLIAN DRIVE  
City-St-Zip: LAKE PARK, FL 33043

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: WARREN S PARKER

MR

03/20/2009

Electronic Signature of Signing Officer or Director

Date