

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000013398

Entity Name: ABSOLUTE HOME PHONES, INC.

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

710 NE 48TH AVE ROAD
OCALA, FL 34470

New Principal Place of Business:

3562 SW 24TH AVENUE ROAD
OCALA, FL 34471

Current Mailing Address:

710 NE 48TH AVE ROAD
OCALA, FL 34470

New Mailing Address:

3562 SW 24TH AVENUE ROAD
OCALA, FL 34471

FEI Number: 26-4316649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELTIER, CHRISTOPHER M
710 NE 48TH AVE ROAD
OCALA, FL 34470 US

Name and Address of New Registered Agent:

PELTIER, CHRISTOPHER M
3562 SW 24TH AVENUE ROAD
OCALA, FL 34471 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:

Electronic Signature of Registered Agent

03/26/2010

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: PELTIER, CHRISTOPHER M
Address: 3562 SW 24TH AVENUE ROAD
City-St-Zip: Ocala, FL 34471

Title: D
Name: PELTIER, CHRISTOPHER M
Address: 3562 SW 24TH AVENUE ROAD
City-St-Zip: Ocala, FL 34471

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: CHRISTOPHER M. PELTIER

PRES

03/26/2010

Electronic Signature of Signing Officer or Director

Date