2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031199

Entity Name: HOME WATCH AND CONCIERGE SERVICES, INC.

FILED Jan 12, 2010 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

371 REGATTA DR. JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

5500 MILITARY TR #22-202 371 REGATTA DR. JUPITER, FL 33458 JUPITER, FL 33477

FEI Number: 26-4648968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RABINER, HELEN
44 YACHT CLUB DR #514
N PALM BEACH, FL 33408
US
RABINER, ARNE
371 REGATTA DR.
JUPITER, FL 33477
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: ARNE RABINER 01/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 RABINER, ARNE

 Address:
 371 REGATTA DR.

 City-St-Zip:
 JUPITER, FL 33477 US

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: ARNE RABINER PRES 01/12/2010