

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034902

FILED
Apr 22, 2011
Secretary of State

Entity Name: TOTAL HOME IMPROVEMENT SOLUTIONS, INC.

Current Principal Place of Business:

404 LUZON AVE
NAPLES, FL 34113

New Principal Place of Business:

255 ROSE APPLE LANE
NAPLES, FL 34112

Current Mailing Address:

404 LUZON AVE
NAPLES, FL 34113

New Mailing Address:

255 ROSE APPLE LANE
NAPLES, FL 34112

FEI Number: 26-4736545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, WADE
404 LUZON AVE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

WALTON, WADE
255 ROSE APPLE LANE
NAPLES, FL 34112 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: WADE WALTON

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALTON, WADE
Address: 255 ROSE APPLE LANE
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: WALTON, JENNIFER
Address: 255 ROSE APPLE LANE
City-St-Zip: NAPLES, FL 34112

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: WADE WALTON

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date