

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060266

FILED
Jan 15, 2010
Secretary of State

Entity Name: ASSURANCE HOME PHONE SERVICES, INC.

Current Principal Place of Business:

1850 SE 18TH AVE #3405
OCALA, FL 34471

New Principal Place of Business:

1850 SE 18TH AVE
3405
OCALA, FL 34471

Current Mailing Address:

1850 SE 18TH AVE #3405
OCALA, FL 34471

New Mailing Address:

1850 SE 18TH AVE
3405
OCALA, FL 34471

FEI Number: 30-0573504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIRCH, GARY W
1850 SE 18TH AVE #3405
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BIRCH, GARY W
1850 SE 18TH AVE
3405
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:

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BIRCH, GARY W
Address: 1850 SE 18TH AVE #3405
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: GARY WAYNE BIRCH

D

01/15/2010

Electronic Signature of Signing Officer or Director

Date