

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060266

FILED
Jan 12, 2011
Secretary of State

Entity Name: ASSURANCE HOME PHONE SERVICES, INC.

Current Principal Place of Business:

3023 S.E. 13TH ST.
OCALA, FL 34471

New Principal Place of Business:

3023 S.E. 13TH STREET
OCALA, FL 34471

Current Mailing Address:

3023 S.E. 13TH ST.
OCALA, FL 34471

New Mailing Address:

P.O. BOX 831784
OCALA, FL 34483

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 S.E. 18TH AVE., #3405
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BIRCH, GARY W
3023 S.E. 13TH STREET
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

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIRCH, GARY W
Address: 3023 S.E. 13TH STREET
City-St-Zip: Ocala, FL 34471 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: GARY W. BIRCH

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date