

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063391

FILED
Jan 11, 2011
Secretary of State

Entity Name: ESTATE HOME WATCH INCORPORATED

Current Principal Place of Business:

16281 76 ST N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16281 76 ST N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 27-0633779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PAMELA
16281 76 ST N
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, PAMELA
Address: 16281 76 ST N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: GRIFFIN, ADRIAN
Address: 157 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: PAMELA SMITH

P

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date