

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000070197

Entity Name: HOMELIGHTING4U, INC.

FILED
Jun 10, 2011
Secretary of State

Current Principal Place of Business:

13455 SW 42ND ST.
DAVIE, FL 33330

New Principal Place of Business:

12277 SW 55 STREET
UNIT 907
COOPER CITY, FL 33330

Current Mailing Address:

13455 SW 42ND ST.
DAVIE, FL 33330

New Mailing Address:

12277 SW 55 STREET
UNIT 907
COOPER CITY, FL 33330

FEI Number: 27-0779063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABELL, DAVID
13455 SW 42ND ST.
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

BRETT H SCHREIER CPA PA
5303 ISLAND GYPSY DRIVE
GREENACRES, FL 33463 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: BRETT H SCHREIER

06/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ACHENBACH, MIKE
Address: 1015 WEST ROAD
City-St-Zip: WATERBOROW, ME 04087

Title: PST
Name: STORPER, DANIEL R
Address: 551 CARRINGTON LANE
City-St-Zip: WESTON, FL 33326

Title: VP
Name: STORPER, SASHA
Address: 551 CARRINGTON LANE
City-St-Zip: WESTON, FL 33326

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: DANIEL STORPER

P

06/10/2011

Electronic Signature of Signing Officer or Director

Date