

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009949

FILED
Aug 02, 2012
Secretary of State

Entity Name: HOMESHIELD PROPERTY SERVICES, INC.

Current Principal Place of Business:

229 NW 20TH AVENUE
CAPE CORAL, FL 33993 US

New Principal Place of Business:

1141 SW 2ND ST
CAPE CORAL, FL 33991 US

Current Mailing Address:

229 NW 20TH AVENUE
CAPE CORAL, FL 33993 US

New Mailing Address:

1141 SW 2ND ST
CAPE CORAL, FL 33991 US

FEI Number: 27-4697893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POULIN, AARON
229 NW 20TH AVENUE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

POULIN, AARON
1141 SW 2ND ST
CAPE CORAL, FL 33991 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:

08/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: POULIN, AARON
Address: 1141 SW 2ND ST
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP,T
Name: POULIN, CHAD
Address: 909 SE 46TH LN #210
City-St-Zip: CAPE CORAL, FL 33904 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: AARON DOUGLAS POULIN

MR.

08/02/2012

Electronic Signature of Signing Officer or Director

Date