

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38084

FILED  
Mar 14, 2007  
Secretary of State

Entity Name: AMERICAN HOME SHIELD CORPORATION

## Current Principal Place of Business:

889 RIDGE LAKE BLVD  
MEMPHIS, TN 38120 US

## New Principal Place of Business:

## Current Mailing Address:

860 RIDGE LAKE BLVD  
MEMPHIS, TN 38120 US

## New Mailing Address:

FEI Number: 13-2686654

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
%C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CRAWFORD, DAVID J  
Address: 889 RIDGE LAKE BLVD, C3-1840  
City-St-Zip: MEMPHIS, TN 38120

Title: SVPS ( ) Delete  
Name: LIGHTFOOT, MARK F.,  
Address: 889 RIDGE LAKE BLVD, C3-1840  
City-St-Zip: MEMPHIS, TN 38120

Title: SVPT ( ) Delete  
Name: RUIPER, BRIAN L  
Address: 889 RIDGE LAKE BLVD, C3-1840  
City-St-Zip: MEMPHIS, TN 38120

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: CROMIE, SCOTT J  
Address: 889 RIDGE LAKE BLVD.  
City-St-Zip: MEMPHIS, TN 38120

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK F. LIGHTFOOT

SVPS

03/14/2007

Electronic Signature of Signing Officer or Director

Date