

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38084

FILED  
Apr 15, 2011  
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:**

889 RIDGE LAKE BLVD  
MEMPHIS, TN 38120 US

**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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CRAWFORD, DAVID J  
Address: 889 RIDGE LAKE BLVD  
City-St-Zip: MEMPHIS, TN 38120

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

Title: VPT  
Name: CLARK, LAURA J  
Address: 889 RIDGE LAKE BLVD  
City-St-Zip: MEMPHIS, TN 38120

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: KRISTA A. ENDRES

AS

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date