

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000015792

FILED
Aug 01, 2008
Secretary of State**Entity Name:** A ACCREDITED HOME INSPECTION SERVICE INC.**Current Principal Place of Business:**2160 WHITE PINE CIRCLE
#D
WEST PALM BEACH, FL 33413 US**Current Mailing Address:**6742 FOREST HILL BOULEVARD
SUITE 271
WEST PALM BEACH, FL 33413 US**FEI Number:** 65-0475304**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WATTERS, DARYL
2160 D WHITE PINE CIRCLE
WEST PALM BEACH, FL 33413 US**New Principal Place of Business:**898 FIELDSTONE WAY
#D
WEST PALM BEACH, FL 33413 US**New Mailing Address:**898 FIELDSTONE WAY
#D
WEST PALM BEACH, FL 33413 US**Name and Address of New Registered Agent:**WATTERS, DARYL
898 FIELDSTONE WAY
WEST PALM BEACH, FL 33413 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: DARYL WATTERS

08/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATTERS, DARYL
Address: 2160 D WHITE PINE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V () Delete
Name: WATTERS, MARIAN
Address: 2160 D WHITE PINE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATTERS, DARYL
Address: 898 FIELDSTONE WAY
City-St-Zip: WEST PALM BEACH, FL 33413

Title: V (X) Change () Addition
Name: WATTERS, MARIAN
Address: 898 FIELDSTONE WAY
City-St-Zip: WEST PALM BEACH, FL 33413

I hereby certify that the information supplied with this filing does not qualify 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: DARYL WATTERS

P

08/01/2008

Electronic Signature of Signing Officer or Director

Date