

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015806

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE HOME EXCHANGE, INC.

Current Principal Place of Business:

5271 BTC PLACE
KISSIMMEE, FL 34758 US

New Principal Place of Business:

3500 WOODBERRY CT
KISSIMMEE, FL 34746 US

Current Mailing Address:

5271 BTC PLACE
KISSIMMEE, FL 34758 US

New Mailing Address:

3500 WOODBERRY CT
KISSIMMEE, FL 34746 US

FEI Number: 59-3227133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUCH, HEIDI
5271 BTC PLACE
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

COUCH, HEIDI
3500 WOODBERRY CT
KISSIMMEE, FL 34746 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: HEIDI COUCH

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COUCH, HEIDI
Address: 3500 WOODBERRY CT.
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: COUCH, DAVID E
Address: 3500 WOODBERRY CT.
City-St-Zip: KISSIMMEE, FL 34746

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: HEIDI COUCH

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date