2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63941

FILED Apr 16, 2009 Secretary of State

Entity Name: HOME INSPECTIONS OF U.S.A. FLORIDA DIVISION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O BATSEL, MCKINLEY AND ITTERSAGEN P.A. 189 ANNAPÓLIS LANE ROTONDA WEST, FL 33947 **New Mailing Address: Current Mailing Address:** C/O BATSEL, MCKINLEY AND ITTERSAGEN P.A. 189 ANNAPOLIS LANE ROTONDA WEST, FL 33947 FEI Number: 65-0270122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GUNDERSON, MIKO P. 1861 PLACIDA ROAD SUITE 104 ENGLEWOOD, FL 34223 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PELTON, DONALD L. PELTON, DONALD L. Name: Name: 189 ANNAPOLIS LANE 189 ANNAPOLIS LANE Address: Address: City-St-Zip: ROTONDA WEST, FL City-St-Zip: ROTONDA WEST, FL 33947 Title: Title: (X) Change () Addition () Delete

Name: PELTON, LINDA M.
Address: 189 ANNAPOLIS LANE
City-St-Zip: ROTONDA WEST, FL

Name: PELTON, LINDA M.
Address: 189 ANNAPOLIS LANE
City-St-Zip: ROTONDA WEST, FL 33947

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: LINDA M PELTON VP 04/16/2009