

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82466

FILED
Apr 28, 2008
Secretary of State

Entity Name: HOME SHOW SPECIALISTS, INC.

Current Principal Place of Business:

5950 W OAKLAND PK BLVD
118
LAUDERHILL, FL 33319 US

Current Mailing Address:

5950 W OAKLAND PK BLVD
118
LAUDERHILL, FL 33319 US

New Principal Place of Business:

120 EAST OAKLAND PARK BLVD
105
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

3330 SPANISH MOSS TERR
105
LAUDERHILL, FL 33319 US

FEI Number: 65-0289032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACHON, MICHAEL
5308 GRAND BANKS BLVD
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

VACHON, MICHAEL
815 N HOMESTEAD BLVD
341
HOMESTEAD, FL 33030 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: MICHAEL VACHON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VACHON, JACQUELINE
Address: 3330 SPANISH MOSS LN APT #105
City-St-Zip: LAUDERHILL, FL 33319

Title: VP () Delete
Name: ETIENNE, ELLA
Address: 3330 SPANISH MOSS TERRACE #105
City-St-Zip: LAUDERHILL, FL 33319

Title: SECR () Delete
Name: VACHON, MICHAEL
Address: 5308 GRAND BANKS BLVD
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECR (X) Change () Addition
Name: VACHON, MICHAEL
Address: 815 N HOMESTEAD BLVD SUITE 341
City-St-Zip: HOMESTEAD, FL 33030

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: JACQUELINE VACHON

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date