

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54530

FILED
Feb 10, 2009
Secretary of State

Entity Name: HOME AUTOMATION & DESIGN, INC.

Current Principal Place of Business:

18000 A PAULSON DR
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

483 COLLINGSWOOD BOULEVARD
PORT CHARLOTTE, FL 33954 US

Current Mailing Address:

3440 CONWAY BLVD.
SUITE 1-A
PORT CHARLOTTE, FL 33952

New Mailing Address:

483 COLLINGSWOOD BOULEVARD
PORT CHARLOTTE, FL 33954 US

FEI Number: 65-0351803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEC, IRENE L
18000 A PAULSON DRIVE
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

STEC, IRENE L
483 COLLINGSWOOD BOULEVARD
PORT CHARLOTTE, FL 33954 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: IRENE L. STEC

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STEC, IRENE L.
Address: 18000 A PAULSON DR
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEC, IRENE L.
Address: 483 COLLINGSWOOD BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33954

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: IRENE L. STEC

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date