

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67403

FILED
Jan 21, 2009
Secretary of State

Entity Name: HOMEPRO OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

18337 QUADRILLE AVE
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

1231 SWAN CT.
PUNTA GORDA, FL 33950 US

Current Mailing Address:

18337 QUADRILLE AVE
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

1231 SWAN CT.
PUNTA GORDA, FL 33950 US

FEI Number: 65-0363764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, KENNETH A.
18337 QUADRILLE AVE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

HALL, KENNETH A PRES
1231 SWAN CT.
PUNTA GORDA, FL 33950 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: KENNETH A. HALL

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALL, KENNETH A
Address: 18337 QUADRILLE AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete
Name: HALL, MIDI D
Address: 18337 QUADRILLE AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, KENNETH A
Address: 1231 SWAN CT.
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: HALL, MIDI D
Address: 1231 SWAN CT.
City-St-Zip: PUNTA GORDA, FL 33950

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: KENNETH A. HALL

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date