

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072500

FILED
Mar 14, 2009
Secretary of State

Entity Name: HOME SERVICES & INSTALLATION, INC.

Current Principal Place of Business:

2251 SW 42ND TERRACE
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2251 S.W. 42 TER.
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 02-0631419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, ROSETHAL
2251 S.W. 42 TER
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

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:

Title: PSTD () Delete
Name: ROSENTHAL, HOWARD
Address: 2251 S.W. 42 TER.
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: V () Delete
Name: KRASNER, DEAN
Address: 2441 NW 13TH ST STE 86
City-St-Zip: MIAMI, FL 33125

Title: S () Delete
Name: DOOLEY, JOEL
Address: 2301 NW 53TH ST
City-St-Zip: TAMARAC, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HOWARD ROSENTHAL

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

_____ Date