2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081203

Entity Name: HOMESERVICES OF FLORIDA, INC.

Current Principal Place of Business:

333 SOUTH 7TH STREET 27TH FLOOR MINNEAPOLIS, MN 55402

Current Mailing Address:

333 SOUTH 7TH STREET 27TH FLOOR MINNEAPOLIS, MN 55402 US

FEI Number: 20-0133249 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 22, 2015

Secretary of State

CC0899309555

Officer/Director Detail:

Title P, D Title AS

NamePELTIER, RONALD JNameLEIGHTON, PAUL JAddress333 SOUTH 7TH ST. #2700Address666 GRAND AVE

City-State-Zip: MINNEAPOLIS MN 55402 City-State-Zip: DES MOINES IA 50309

Title VP Title D

Name EVANS, STEVEN R Name MOLINE, ROBERT R

Address 666 GRAND AVE Address 333 SOUTH 7TH ST. #2700
City-State-Zip: DES MOINES IA 50309 City-State-Zip: MINNEAPOLIS MN 55402

Title S

Name STRANDMO, DANA D
Address 333 SOUTH 7TH ST. #2700
City-State-Zip: MINNEAPOLIS MN 55402

I hereby 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 all other like empowered.

SIGNATURE: PAUL J. LEIGHTON

ASSISTANT SECRETARY

04/22/2015 Date