

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104495

Entity Name: HOMES4SALE REALTY, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

11528 W. STATE RD 84.
DAVIE, FL 33325

New Principal Place of Business:

10091 NW 1ST COURT
PLANTATION, FL 33324

Current Mailing Address:

10121 W. SUNRISE BLVD., APT. 202
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-1146153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPORELLA, ANNETTE
2781 W. ABIACA CIR
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GAUDINO, MARK
10121 W. SUNRISE BLVD
PLANTATION, FL 33322 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: MARK GAUDINO

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAUDINO, MARK
Address: 10121 W. SUNRISE BLVD. #202
City-St-Zip: PLANTATION, FL 33322

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: MARK GAUDINO

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date