

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005074

Entity Name: HOMEX, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1170 OAK CENTER CT.
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

1170 OAK CREEK CT
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

PO BOX 521445
LONGWOOD, FL 327521445 US

New Mailing Address:

PO BOX 521445
LONGWOOD, FL 32752 US

FEI Number: 30-0055672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, CLIFF
600 HERMITS TRAIL
ALTAMONTE SPRINGS, FL 32715 US

Name and Address of New Registered Agent:

JORDAN, CLIFF
600 HERMITS TRL
ALTAMONTE SPRINGS, FL 32701 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JORDAN, CLIFFORD
Address: 600 HERMITS TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32715 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JORDAN, CLIFFORD
Address: 600 HERMITS TRL
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: CLIFF JORDAN

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date