

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075509

Entity Name: BRISTA HOMES, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

4309 CALLISTA LANE
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

4309 CALLISTA LANE
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 57-1181223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URSINI, MARK A
971 FISH HOOK COVE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

URSINI, MARK A
4309 CALLISTA LANE
SARASOTA, FL 34243 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

04/15/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: URSINI, MARK A
Address: 4309 CALLISTA LANE
City-St-Zip: SARASOTA, FL 34243 US

Title: VP
Name: URSINI, GINA M
Address: 4309 CALLISTA LANE
City-St-Zip: SARASOTA, FL 34243 US

Title: CFO
Name: URSINI, BRITTANY C
Address: 4309 CALLISTA LANE
City-St-Zip: SARASOTA, FL 34243 US

Title: CMO
Name: URSINI, CHRISTA H
Address: 4309 CALLISTA LANE
City-St-Zip: SARASOTA, FL 34243 US

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 A URSINI

Electronic Signature of Signing Officer or Director

PRES

04/15/2012

Date