

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130066

Entity Name: UNITY HOMES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

115 WOODD BINE LANE
HAWTHORNE, FL 32640

New Principal Place of Business:

115 WOODBINE LANE
HAWTHORNE, FL 32640

Current Mailing Address:

115 WOODD BINE LANE
HAWTHORNE, FL 32640

New Mailing Address:

115 WOODBINE LANE
HAWTHORNE, FL 32640

FEI Number: 33-1106844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RUFUS
115 WOODD BINE LANE
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

WILLIAMS, RUFUS D
115 WOODBINE LANE
HAWTHORNE, FL 32640 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: RUFUS D. WILLIAMS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILLIAMS, RUFUS D PRES
Address: 115 WOODBINE LANE
City-St-Zip: HAWTHORNE, FL 32640

Title: MEMB
Name: WILLIAMS, JARIOUS R
Address: 115 WOODBINE LANE
City-St-Zip: HAWTHORNE, FL 32640

Title: MEMB
Name: CLINTON, SHAKESA
Address: 115 WOODBINE LANE
City-St-Zip: HAWTHORNE, FL 32640

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: RUFUS D. WILLIAMS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date