2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000074670

Entity Name: WE BUY UGLY HOMES, INC

FILED Jun 14, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 8100 PARK BLVD PINELLAS PARK, FL 33781 **Current Mailing Address: New Mailing Address:** 8100 PARK BLVD PINELLAS PARK, FL 33781 FEI Number: 20-2931891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STRUTHERS, STEVE 8100 PARK BLVD PINELLAS PARK, FL 33781 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

STRUTHERS, STEVE Name: 8100 PARK BLVD Address:

City-St-Zip: PINELLAS PARK, FL 33781

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: STEVE STRUTHERS Ρ 06/14/2011