2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 164090

Entity Name: LAUREL HOMES, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 OXFORD RD SUITE 140

FERN PARK, FL 327307789

Current Mailing Address: New Mailing Address:

150 OXFORD RD, SUITE 140 P O BOX 300789 FERN PARK, FL 327307789

FEI Number: 59-0634185 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:

ROBINSON, IV, JOSEPH 150 OXFORD ROAD SUITE 140 FERN PARK, FL 32730 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

Date

OFFICERS AND DIRECTORS:

Title:

RIDGWAY, JANET L Name: 150 OXFORD RD SUITE 140 Address: City-St-Zip: FERN PARK, FL 32730

Title:

Name: ROBINSON, JOSEPH D, IV 150 OXFORD RD SUITE 140 Address: City-St-Zip: FERN PARK, FL, FL 32730

Title: DAS

ROBINSON, LAURA CARROLL Name: 150 OXFORD RD SUITE 140 Address: City-St-Zip: FERN PARK, FL 32730

Title: VD

ROBINSON, PETER G Name: Address: 315 GREYTWIG RD. City-St-Zip:

VERO BEACH, FL 00000,

Title:

ROBINSON, DEEELLEN Name: 315 GREYTWIG RD Address: City-St-Zip: VERO BEACH, FL

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: JANET L. RIDGWAY SD 04/19/2011