2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229891

Entity Name: FLORIDA HOMES, INC.

FILED Jan 03, 2011 Secretary of State

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

1907 SOUTHWOOD ST SARASOTA, FL 34231 US 1909 SOUTHWOOD ST SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

1909 SOUTHWOOD STREET SARASOTA, FL 34231 US

FEI Number: 59-0876007 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:

KENNELL, DEWEY 1909 SOUTHWOOD STREET SARASOTA, FL 34231 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: PST

Name: KENNELL, DEWEY

Address: 1909 SOUTHWOOD STREET

City-St-Zip: SARASOTA, 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: DEWEY KENNELL PST 01/03/2011