2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242164

FILED Jul 07, 2010 Secretary of State

Entity Name: AMERICAN HOMES, INC., OF TALLAHASSEE

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

1608 MITCHELL AVENUE TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

1608 MITCHELL AVENUE 2291 NORTHVIEW HARBOR DR. TALLAHASSEE, FL 32303 SHERRILLS FORD, NC 28673

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEIL, EDDIE P. 1608 MITCHELL AVENUE TALLAHASSEE, FL 32303 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:

Name: WEIL, EDDIE P.
Address: 1608 MITCHELL AVENUE
City-St-Zip: TALLAHASSEE, FL

Title: V

Name: WEIL, LARRY P.

Address: 1612 DIAMOND OAKS COURT

City-St-Zip: LAS VEGAS, NV

Title: S

Name: WEIL, LUANNE

Address: 2291 NORTHVIEW HARBOR DR City-St-Zip: SHERRILLS FORD, NC 28673

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: EDDIE P. WEIL P 07/07/2010