

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242164

FILED
Jan 10, 2011
Secretary of State

Entity Name: AMERICAN HOMES, INC., OF TALLAHASSEE

Current Principal Place of Business:

1608 MITCHELL AVENUE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

2291 NORTHVIEW HARBOR DR.
SHERRILLS FORD, NC 28673

New Mailing Address:

1608 MITCHELL AVENUE
TALLAHASSEE, FL 32303

FEI Number: 59-0946266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: EDDIE P. WEIL

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WEIL, EDDIE P
Address: 1608 MITCHELL AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: S
Name: WEIL, LARRY P
Address: 1612 DIAMOND OAKS COURT
City-St-Zip: LAS VEGAS, NV

Title: S
Name: WINCHESTER, LUANNE W
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

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date