

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 391431

FILED
Feb 06, 2012
Secretary of State

Entity Name: PROGRESS HOMES, INC.

Current Principal Place of Business:

1515 COUNTRY OAKS BLVD
LAKE WALES, FL 33898 US

New Principal Place of Business:

Current Mailing Address:

1515 COUNTRY OAKS BLVD
LAKE WALES, FL 33898 US

New Mailing Address:

FEI Number: 59-1379921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, HOWARD
1515 COUNTRY OAKS BLVD.
LK WALES, FL
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

KAY, HOWARD
1515 COUNTRY OAKS BLVD.
LK WALES, FL
LAKE WALES, FL 33898PSD 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: HOWARD KAY

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KAY, HOWARD
Address: 1515 COUNTRY OAKS BLVD
City-St-Zip: LAKE WALES, FL 33898

Title: VD
Name: KAY, KEVIN
Address: 1455 COUNTRY OAKS BLVD.
City-St-Zip: LAKE WALES, FL 33853

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: HOWARD KAY

PSD

02/06/2012

Electronic Signature of Signing Officer or Director

Date