2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469898

Entity Name: MICHIGAN HOMES, INC.

FILED Jan 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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4607 FOWLER STREET FT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

4607 FOWLER STREET FT MYERS, FL 33907 US

FEI Number: 59-1629533 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:

JUDAH, VIRGIL A 13542 PINE VILLA LANE FT MYERS, FL 33912 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: CEO

Name: JUDAH, VIRGIL A
Address: 13542 PINE VILLA LANE
City-St-Zip: FT MYERS, FL 33912 US

Title: DST

Name: RENDELL, CAROLIE
Address: 36 CONSTITUTION DR.
City-St-Zip: NAPLES, FL 34112 US

Title: DV

Name: CIAMPA, PETER N Address: 1567 CUMBERLAND CT. City-St-Zip: FT MYERS, FL 33919 US

Title: DV

Name: LAGG, RONALD A

Address: 4618 WINTERLAKE ROAD City-St-Zip: LAKELAND, FL 33803 US

Title: DV

Name: WATSON, SANDRA Address: 173 LAGG ROAD City-St-Zip: LEESBURG, GA 31763

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: VIRGIL A. JUDAH CEO 01/19/2011