2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 547816

Entity Name: HOMES BY GINA, INC.

FILED Jan 09, 2012 Secretary of State

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

660 OSCEOLA AVE.

UNIT 103

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

660 OSCEOLA AVE.

UNIT 103

WINTER PARK, FL 32789 US

FEI Number: 59-2105775 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:

GRAHAM, VIRGINIA A 660 OSCEOLA AVE. UNIT 103 WINTER PARK, FL 32789 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:
 GRAHAM, VIRGINIA A.

 Address:
 660 OSCEOLA AVE., UNIT 103

 City-St-Zip:
 WINTER PARK, FL 32789

Title: VPT

Name: PETERSON, DAN A

Address: 660 OSCEOLA AVE., UNIT 103 City-St-Zip: WINTER PARK, FL 32789

Title: S

 Name:
 PETERSON, VIRGINIA A

 Address:
 660 OSCEOLA AVE, UNIT 103

 City-St-Zip:
 WINTER PARK, FL 32789

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: VIRGINIA A. GRAHAM P 01/09/2012