2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692358

Entity Name: MASADA HOMES, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

24100 TISEO BLVD. UNIT 6

PT CHARLOTTE, FL 33983

Current Mailing Address: New Mailing Address:

24100 TISEO BLVD. UNIT 6

PT CHARLOTTE, FL 33983

FEI Number: 59-2212994 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:

POPA, PHILIP G 23414 PAINTER AVENUE PORT CHARLOTTE, FL 33954 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: PDT

Name: POPA, PHILIP G
Address: 23414 PAINTER AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: ST

 Name:
 POPA, SHARON S

 Address:
 23414 PAINTER AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33954

Title: V

Name: POPA, BRANDON C Address: 8172 BARNWELL ST. City-St-Zip: ARCADIA, FL 34266

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: PHILIP G. POPA P 04/22/2011