

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003717

Entity Name: LINBROOK HOMES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3848 HENNEBERRY ROAD
JAMESVILLE, NY 32701

New Principal Place of Business:

175 1ST STREET SO.
UNIT 210
ST. PETERSBURG, FL 33701

Current Mailing Address:

3848 HENNEBERRY ROAD
JAMESVILLE, NY 32701

New Mailing Address:

175 1ST STREET SO.
UNIT 210
ST. PETERSBURG, FL 33701

FEI Number: 16-1095113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZICA, FRANK
270 NORTHLAKE BLVD.
SUITE 1004
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

PIZZICA, FRANK J
175 1ST STREET SO.
UNIT 210
S. PETERSBURG, FL 33701 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: FRANK J. PIZZICA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PIZZICA, FRANK J
Address: 175 1ST STREET SO.- UNIT 210
City-St-Zip: ST. PETERSBURG, FL 33701

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: FRANK J. PIZZICA

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date