

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21930

Entity Name: AMERON HOMES, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

519 S. EASY ST.
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

519 S EASY ST
P.O. BOX 780874
SEBASTIAN, FL 329780874 US

New Mailing Address:

FEI Number: 59-2086592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROGNANO, DANIEL
2110 CAPTAINS WALK
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BROGNANO, DANIEL,
Address: 2110 CAPTAINS WALK
City-St-Zip: VERO BEACH, FL 32963

Title: V () Delete
Name: BROGNANO, JAMES F.
Address: 2110 CAPTAINS WALK
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: BROGNANO, TODD A.
Address: 528 N. BLUE ISLAND
City-St-Zip: SEBASTIAN, FL 32958

Title: V () Delete
Name: BROGNANO, WILLIAM T.
Address: 519 EASY ST
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM T. BROGNANO

V

03/18/2009

Electronic Signature of Signing Officer or Director

Date