

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21930

FILED
Feb 20, 2012
Secretary of State

Entity Name: AMERON HOMES, INC.

Current Principal Place of Business:

519 S. EASY ST.
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

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:

BROGNANO, WILLIAM T
4245 AMELIA PLANTATION COURT
VERO BEACH, FL 32967 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: WILLIAM T. BROGNANO

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: V
Name: BROGNANO, WILLIAM T
Address: P. O. BOX 780874
City-St-Zip: SEBASTIAN, FL 32978

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: WILLIAM T. BROGNANO

V

02/20/2012

Electronic Signature of Signing Officer or Director

Date