2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12983

Entity Name: TRIPODI HOMES, INC.

FILED Jan 04, 2011 Secretary of State

TRIPODI HOMES 1480 VIENNA RD NILES, OH 44446

Current Mailing Address: New Mailing Address:

P.O. BOX 607

NILES, OH 44446 US

FEI Number: 34-1517193 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:

LAMONGE, JON 805 95TH AVE. NORTH NAPLES, FL 34108 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: PD

Name: TRIPODI, ROCKEY Address: P O BOX 607 City-St-Zip: NILES, OH 44446

Title: SD

Name: JANET CULLEN

Address: 888 ALBRIGHT MCKAY RD SE City-St-Zip: BROOKFIELD, OH 44403

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: ROCKEY TRIPODI PD 01/04/2011