

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66936

FILED
Apr 28, 2009
Secretary of State

Entity Name: ARCHITECTURAL HOMES, INC.

Current Principal Place of Business:

920 WINDSONG WAY
VERO BEACH, FL 32963 US

New Principal Place of Business:

345 30TH STREET
#210
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

920 WINDSONG WAY
VERO BEACH, FL 32963 US

New Mailing Address:

345 30TH STREET
#210
WEST PALM BEACH, FL 33407 US

FEI Number: 59-2791806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTERMA, ROBERT A
920 WINDSONG WAY
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GUTERMA, ROBERT A
345 30TH STREET
#210
WEST PALM BEACH, FL 33407 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V/T () Delete
Name: CAPLE, STANLEY
Address: 8669 SUNBIRD PL
City-St-Zip: BOCA RATON, FL 33496

Title: P/S () Delete
Name: GUTERMA, ROBERT A
Address: 920 WINDSONG WAY
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P/S (X) Change () Addition
Name: GUTERMA, ROBERT A
Address: 345 30TH STREET #210
City-St-Zip: WEST PALM BEACH, FL 33407

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: ROBERT A. GUTERMA

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date