

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71307

Entity Name: M.S. HOMES, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

984 LIVINGSTON LOOP
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

PO BOX 498
OXFORD, FL 34484

New Mailing Address:

FEI Number: 59-2796543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDS, MICHAEL E
984 LIVINGSTON LOOP
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

SANDS, DENISE E
984 LIVINGSTON LOOP
THE VILLAGES, FL 32162 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: DENISE E. SANDS

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDVS
Name: SANDS, DENISE E
Address: 984 LIVINGSTON LOOP
City-St-Zip: THE VILLAGES, FL 32162

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: DENISE E. SANDS

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date