

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05999

Entity Name: PINELLAS HOMES, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3780 TAMPPA ROAD
#112
OLDSMAR, FL 34677

New Principal Place of Business:

3780 TAMPA ROAD
#112
OLDSMAR, FL 34677

Current Mailing Address:

3780 TAMPPA ROAD
#112
OLDSMAR, FL 34677

New Mailing Address:

3780 TAMPA ROAD
#112
OLDSMAR, FL 34677

FEI Number: 59-2860383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEUFEL, ROSEMARIE E DIR
8113 BAY DR
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

NAUTA, ANDREA M DIR
8113 BAY DR
TAMPA, FL 33635 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: ANDREA M NAUTA

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEUFEL, ROSEMARIE E
Address: 8113 BAY DR
City-St-Zip: TAMPA, FL 33635

Title: DIR
Name: NAUTA, ANDREA M
Address: 8113 BAY DR
City-St-Zip: TAMPA, FL 33635

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: ANDREA M NAUTA

RA

04/27/2010

Electronic Signature of Signing Officer or Director

Date