

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39138

FILED
Mar 19, 2012
Secretary of State

Entity Name: PUMPKIN HOMES INC.

Current Principal Place of Business:

419 KEY EXECUTIVE BUILDING
104 CRANDON BLVD.
KEY BISCAWAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

419 KEY EXECUTIVE BUILDING
104 CRANDON BLVD.
KEY BISCAWAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0082951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, MYRNA
104 CRANDON BLVD #419
KEY BISCAWAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: VDAS
Name: MARY M. SPENCER
Address: 251 CRANDON BLVD #164
City-St-Zip: KEY BISCAWAYNE, FL

Title: S
Name: LEISCHNER, STEVEN
Address: 1979 DOGWOOD DR.
City-St-Zip: SCOTCH PLAINS, NJ 07076

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: STEVEN LEISCHNER

S

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date