

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89165

Entity Name: AMEK HOMES, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2610 RANCH ROAD
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2610 RANCH ROAD
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 65-0117672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, PATRICK
1800 W. HIBISCUS BLVD
#138
MELBOURNE, FL 32901 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: PDT
Name: BEOLET, RONALD R
Address: 2610 RANCH ROAD
City-St-Zip: MELBOURNE, FL 32904

Title: VP
Name: BEOLET, MICHAEL D
Address: 774 NEEDLE AVE NE
City-St-Zip: PALM BAY, FL 32907

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: RONALD R. BEOLET

PDT

02/22/2011

Electronic Signature of Signing Officer or Director

Date