

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95106

FILED
Apr 21, 2009
Secretary of State

Entity Name: PELLEGRINI HOMES, INC.

Current Principal Place of Business:

5728 MAJOR BLVD
STE 176
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5728 MAJOR BLVD
STE 176
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-2952988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTON, ROBERT
390 N ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PELLEGRINI, LINDA
Address: 5728 MAJOR BLVD, SUITE 176
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LINDA J PELLEGRINI

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date