2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95106

Entity Name: PELLEGRINI HOMES, INC.

FILED Apr 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5728 MAJOR BLVD STE 176

ORLANDO, FL 32819 US

New Mailing Address: Current Mailing Address:

5728 MAJOR BLVD STE 176 ORLANDO, FL 32819 US

FEI Number: 59-2952988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

PELLEGRINI, LINDA Name:

5728 MAJOR BLVD, SUITE 176 Address: City-St-Zip: ORLANDO, FL 32819

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: LINDA J PELLEGRINI **PRES** 04/06/2011