

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95106

Entity Name: PELLEGRINI HOMES, INC.

FILED
Apr 07, 2012
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: D
Name: PELLEGRINI, LINDA
Address: 5728 MAJOR BLVD, SUITE 176
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

04/07/2012

Electronic Signature of Signing Officer or Director

Date