

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37314

FILED
Apr 25, 2012
Secretary of State

Entity Name: HOMECRAFTERS U.S.A., INC.

Current Principal Place of Business:

5050 S HWY 17-92
106
CASSELBERRY, FL 32707 US

New Principal Place of Business:

1685 TIMOCUAN WAY
109
LONGWOOD, FL 32750 US

Current Mailing Address:

5050 S HWY 17-92
106
CASSELBERRY, FL 32707 US

New Mailing Address:

1809 EAST BROADWAY ST
312
OVIEDO, FL 32765 US

FEI Number: 59-2983042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE, MICHAEL L.
1150 LOUISIANA AVE
SUITE 4
WINTER PARK, FL 32789 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: P
Name: CLARKE, STEPHEN W.
Address: 3578 SCOUT OAK LOOP
City-St-Zip: OVIEDO, FL 32765

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: STEPHEN CLARKE

PRES

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date