

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L64276

FILED
Jul 20, 2012
Secretary of State

Entity Name: PAYTAS HOMES, INC.

Current Principal Place of Business:

794 SANDERS RD.
STE. 1
PT. ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

794 SANDERS RD.
STE. 1
PT. ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-3008015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYTAS, JAMES W., JR.
794 SANDERS RD.
STE. 1
PT. ORANGE, FL 32127 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: PAYTAS, JAMES W JR
Address: 794 SANDERS RD, STE. 1
City-St-Zip: PORT ORANGE, FL 32127

Title: VP
Name: MATHER, JAMES M
Address: 794 SANDERS RD STE 1
City-St-Zip: PORT ORANGE, FL 32127

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: JAMES W PAYTAS JR

PRES

07/20/2012

Electronic Signature of Signing Officer or Director

Date