

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M65137

FILED
Apr 14, 2011
Secretary of State

Entity Name: GREAT AMERICAN HOMES, INC.

Current Principal Place of Business:

2281 LEE ROAD
SUITE 205
WINTER PARK, FL 32789 US

Current Mailing Address:

2281 LEE ROAD
SUITE 205
WINTER PARK, FL 32789 US

New Principal Place of Business:

2221 LEE ROAD
SUITE 21A
WINTER PARK, FL 32789 US

New Mailing Address:

2221 LEE ROAD
SUITE 21A
WINTER PARK, FL 32789 US

FEI Number: 59-2868055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEAGER, JEFFREY
2281 LEE ROAD, SUITE 205
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

YEAGER, JEFFREY
2221 LEE ROAD, SUITE 21A
WINTER PARK, FL 32789 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YEAGER, JEFFREY
Address: 2221 LEE ROAD, SUITE 21A
City-St-Zip: WINTER PARK, FL 32789

Title: STDV
Name: YEAGER, JOANN
Address: 2221 LEE ROAD, SUITE 21A
City-St-Zip: WINTER PARK, FL 32789

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: JOANN YEAGER

STDV

04/14/2011

Electronic Signature of Signing Officer or Director

Date