2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002408

FILED Apr 27, 2010 Secretary of State

Entity Name: BREEZEMONTE HOMES, INC.

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

8246 LUCAYA CT.

JACKSONVILLE, FL 32221 US

Current Mailing Address: New Mailing Address:

8246 LUCAYA CT.

JACKSONVILLE, FL 32221 US

FEI Number: 59-3328366 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:

MENEFEE, ALBERT 8246 LUCAYA CT.

JACKSONVILLE, FL 32221 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.

iii tile State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: MENEFEE/MARSHALL, JULIA M Address: 4219 RHODE ISLAND NORTH City-St-Zip: JACKSONVILLE, FL 32219

Title: DF

Name: MENEFEE, ALBERT Address: 8246 LUCAYA CT.

City-St-Zip: JACKSONVILLE, FL 32221

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERT MENEFEE PRES 04/27/2010