

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003155

Entity Name: L G M HOMES, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

118 PARK AVENUE
POMONA PARK, FL 32181

New Principal Place of Business:

2610 35TH AVE W
BRADENTON, FL 34205

Current Mailing Address:

118 PARK AVENUE
POMONA PARK, FL 32181

New Mailing Address:

2610 35TH AVE W
BRADENTON, FL 34205

FEI Number: 65-0973598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSS, LARRY G
118 PARK AVE
POMONA PARK, FL 32181 US

Name and Address of New Registered Agent:

MOSS, LARRY G
2610 35TH AVE W
BRADENTON, FL 34205 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: GWENDOLYN MOSS

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MOSS, LARRY G
Address: 2610 35TH AVE W
City-St-Zip: BRADENTON, FL 34205

Title: VPS
Name: MOSS, GWENDOYLN D
Address: 2610 35TH AVE W
City-St-Zip: BRADENTON, FL 34205

Title: V
Name: HALE, MICHAEL A
Address: 2610 35TH AVE W
City-St-Zip: BRADENTON, FL 34205

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: GWENDOLYN MOSS

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date