

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003155

Entity Name: L G M HOMES, INC.

FILED  
Jan 14, 2012  
Secretary of State

**Current Principal Place of Business:**

2610 35TH AVE W  
BRADENTON, FL 34205

**New Principal Place of Business:**

118 PARK AVE  
POMONA, FL 32181

**Current Mailing Address:**

2610 35TH AVE W  
BRADENTON, FL 34205

**New Mailing Address:**

118 PARK AVE  
POMONA, FL 32181

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  
2610 35TH AVE W  
BRADENTON, FL 34205 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/14/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: MOSS, LARRY G  
Address: 118 PARK AVE  
City-St-Zip: POMONA PARK, FL 32181

Title: VPS  
Name: MOSS, GWENDOYLN D  
Address: 118 PARK AVE  
City-St-Zip: POMONA PARK, FL 32181

Title: V  
Name: HALE, MICHAEL A  
Address: 118 PARK AVE  
City-St-Zip: POMONA PARK, FL 32181

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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

01/14/2012

\_\_\_\_\_  
Date