

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 29, 2012
Secretary of State**

DOCUMENT# P00000003155

Entity Name: L G M HOMES, INC.

Current Principal Place of Business:

118 PARK AVE
POMONA, FL 32181

New Principal Place of Business:

2610 35TH AVE W
BRADENTON, FL 34205

Current Mailing Address:

118 PARK AVE
POMONA, 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 ()

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: _____ 11/29/2012
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 D MOSS VP 11/29/2012
Electronic Signature of Signing Officer or Director Date