

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010556

Entity Name: PERIOD STYLE HOMES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1375 SIROCCO STREET
FT MYERS, FL 33919

New Principal Place of Business:

1374 MACOMBO RD
FT MYERS, FL 33919

Current Mailing Address:

1375 SIROCCO STREET
FT MYERS, FL 33919

New Mailing Address:

1374 MACOMBO RD
FT MYERS, FL 33919

FEI Number: 65-0919321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, WILFORD A
1375 SIROCCO STREET
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

LAWRENCE, WILFORD A
1374 MACOMBO RD
FT MYERS, FL 33919 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAWRENCE, WILFORD A
Address: 1374 MACOMBO RD
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: LAWRENCE, CLAY E
Address: 8554 CULLEN AVENUE
City-St-Zip: BATON ROUGE, LA 70809

Title: ST
Name: GARRETT, ROBIN L
Address: 2248 ALDRIDGE AVENUE
City-St-Zip: FORT MYERS, FL 33907

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: WILFORD A LAWRENCE

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date