

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027501

Entity Name: MARISSA HOMES, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

13501 WESTSHIRE DRIVE
TAMPA, FL 33618

New Principal Place of Business:

13504 WESTSHIRE DRIVE
TAMPA, FL 33618 US

Current Mailing Address:

3400 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

P O BOX 47628
TAMPA, FL 33646 US

FEI Number: 59-3635954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F ESQ.
3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

HORNELAND, KNUT PRES
13504 WESTSHIRE DRIVE
TAMPA, FL 33618 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: KNUT HORNELAND

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: HORNELAND, KNUT
Address: 13504 WESTSHIRE DRIVE
City-St-Zip: TAMPA, FL 33618 US

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: KNUT HORNELAND

DPST

01/08/2010

Electronic Signature of Signing Officer or Director

Date