

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: HOMES OF WAUCHULA, INC.

Current Principal Place of Business:

220 N. 6TH AVENUE
WAUCHULA, FL 33873

New Principal Place of Business:

308 COURT STREET
WAUCHULA, FL 33873 US

Current Mailing Address:

220 N. 6TH AVENUE
WAUCHULA, FL 33873

New Mailing Address:

P.O. BOX 2647
WAUCHULA, FL 33873 US

FEI Number: 65-1037692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, ORALIA D
220 N. 6TH AVENUE
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

FLORES, ORALIA D
308 COURT STREET
WAUCHULA, FL 33873 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBERTS, LAWRENCE A SR
Address: 1269 PINE COURT
City-St-Zip: WAUCHULA, FL 33873

Title: VD
Name: FLORES, OCTAVIANO R JR.
Address: 1382 NORTH FLORIDA AVENUE
City-St-Zip: WAUCHULA, FL 33873

Title: STD
Name: FLORES, ORALIA D
Address: 1382 NORTH FLORIDA AVENUE
City-St-Zip: WAUCHULA, FL 33873

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: LAWRENCE A. ROBERTS

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date