

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085377

Entity Name: #1 DREAM HOMES, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

5511 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

5511 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3670437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, LANCE
5511 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BOYER, LANCE
Address: 7967 SEAPEARL CR
City-St-Zip: KISSIMMEE, FL 34747

Title: SVD
Name: BOYER, KARIN
Address: 7967 SEAPEARL CR
City-St-Zip: KISSIMMEE, FL 34747

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: LANCE BOYER

_____ Electronic Signature of Signing Officer or Director

PTD

01/18/2012

_____ Date