

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094236

Entity Name: E-HOMES TO GO, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

7125 LAKE ISLAND DR.  
LAKE WORTH, FL 33467

## New Principal Place of Business:

4408 FREDERICK ROAD  
ALTAMONT, NY 12009

## Current Mailing Address:

PO BOX 542020  
LAKE WORTH, FL 33467

## New Mailing Address:

4408 FREDERICK ROAD  
ALTAMONT, NY 12009

FEI Number: 65-1051511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SZESNAT, JUDITH A  
7125 LAKE ISLAND DRIVE  
LAKE WORTH, FL 33467 US

## Name and Address of New Registered Agent:

SZESNAT, JUDITH A  
3762 NW 62ND ST  
COCONUT CREEK, FL 33073 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: JUDITH A SZESNAT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SZESNAT, JUDITH A  
Address: 7125 LAKE ISLAND DR.  
City-St-Zip: LAKE WORTH, FL 33467

Title: VP ( ) Delete  
Name: SZESNAT, JOHN W  
Address: 7125 LAKE ISLAND DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: ST ( ) Delete  
Name: SZESNAT, JOHN W  
Address: 7125 LAKE ISLAND DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SZESNAT, JUDITH A  
Address: 4408 FREDERICK ROAD  
City-St-Zip: ALTAMONT, NY 12009

Title: VP (X) Change ( ) Addition  
Name: SZESNAT, JOHN W  
Address: 4408 FREDERICK ROAD  
City-St-Zip: ALTAMONT, NY 12009

Title: ST (X) Change ( ) Addition  
Name: SZESNAT, JOHN W  
Address: 4408 FREDERICK ROAD  
City-St-Zip: ALTAMONT, NY 12009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDITH A SZESNAT

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date