

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000094236

Entity Name: E-HOMES TO GO, INC.

FILED
Sep 21, 2009
Secretary of State

Current Principal Place of Business:

4408 FREDERICK ROAD
ALTAMONT, NY 12009

New Principal Place of Business:

Current Mailing Address:

4408 FREDERICK ROAD
ALTAMONT, NY 12009

New Mailing Address:

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
3762 NW 62ND ST
COCONUT CREEK, FL 33073 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: P () Delete
Name: SZESNAT, JUDITH A
Address: 4408 FREDERICK ROAD
City-St-Zip: ALTAMONT, NY 12009

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: SZESNAT, CHRISTINE C
Address: 2150 NE 27 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CHRISTINE C. SZESNAT

DIR

09/21/2009

Electronic Signature of Signing Officer or Director

Date