

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097950

Entity Name: FLORIDA HOMES ONLINE, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

8412 NW 52 PLACE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

8412 NW 52 PLACE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-1049186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOWITZ, BRIAN
8412 NW 52 PLACE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SILVERSMITH, ROGER
8412 NW 52 PLACE
CORAL SPRINGS, FL 33067 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: ROGER SILVERSMITH

01/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEIBOWITZ, BRIAN
Address: 8412 NW 52 PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVERSMITH, ROGER
Address: 8412 NW 52 PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Change (X) Addition
Name: SCOTT, MELISSA
Address: 9841 TWIN MILL STREET
City-St-Zip: LAS VEGAS, NV 89178

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: ROGER SILVERSMITH

PD

01/31/2009

Electronic Signature of Signing Officer or Director

Date