

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099693

FILED
Feb 16, 2011
Secretary of State

Entity Name: ARIEL HOMES OF TAMPA, INC.

Current Principal Place of Business:

5281 EHRLICH RD.
TAMPA, FL 33624

New Principal Place of Business:

16921 GUNN HWY
A
ODESSA, FL 33556

Current Mailing Address:

5281 EHRLICH RD.
TAMPA, FL 33624

New Mailing Address:

16921 GUNN HWY
A
ODESSA, FL 33556

FEI Number: 59-3674436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTELA, ARIEL J
5281 EHRLICH RD.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

QUINTELA, ARIEL J
16921 GUNN HWY
A
ODESSA, FL 33556 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: ARIEL QUINTELA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: QUINTELA, ARIEL J
Address: 16921 GUNN HWY AUIITE A
City-St-Zip: ODESSA, FL 33556

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: ARIEL QUINTELA

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date