

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100888

Entity Name: HOMEMAX/GULFCOAST, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7192 N. SERENOA DR.
SARASOTA, FL 34241

New Principal Place of Business:

4608 62ND TER EAST
BRADENTON, FL 34203

Current Mailing Address:

P.O. BOX 341
SICKLERVILLE, NJ 08081

New Mailing Address:

FEI Number: 22-3763129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, JAMES
7192 N. SERENOA DR.
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

CLARKE, JAMES
4608 62ND TER EAST
BRADENTON, FL 34203 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: JAMES CLARKE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARKE, JAMES
Address: 4608 62ND TER EAST
City-St-Zip: BRADENTON, FL 34203

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: JAMESW CLARKE

OWNE

01/06/2011

Electronic Signature of Signing Officer or Director

Date