

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106945

FILED
Jan 05, 2011
Secretary of State

Entity Name: AMERICAN HOMES BY OWNER, INC.

Current Principal Place of Business:

1516 E. COLONIAL DRIVE
SUITE 205
ORLANDO, FL 32803 US

New Principal Place of Business:

1516 E. COLONIAL DRIVE
SUITE 203
ORLANDO, FL 32803 US

Current Mailing Address:

1516 E. COLONIAL DRIVE
SUITE 205
ORLANDO, FL 32803 US

New Mailing Address:

1516 E. COLONIAL DRIVE
SUITE 203
ORLANDO, FL 32803 US

FEI Number: 59-3688507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVERSIFIED BUSINESS MANAGEMENT INC
1516 EAST COLONIAL DRIVE
SUITE 205
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DIVERSIFIED BUSINESS MANAGEMENT INC
1516 EAST COLONIAL DRIVE
SUITE 203
ORLANDO, FL 32803 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: RANDEL, KATHLEEN A
Address: 1516 EAST COLONIAL DRIVE SUITE 203
City-St-Zip: ORLANDO, FL 32803 US

Title: S
Name: RANDEL, ALAN
Address: 1516 EAST COLONIAL DRIVE SUITE 203
City-St-Zip: ORLANDO, FL 32803 US

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: ALAN RANDEL

SECY

01/05/2011

Electronic Signature of Signing Officer or Director

Date