2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000459

Entity Name: PLANTATION HOME BUYERS, INC.

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6919 W BROWARD BLVD SUITE 175 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

6919 W BROWARD BLVD SUITE 175 PLANTATION, FL 33317 US

FEI Number: 65-1075950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, REINALDO
5691 SW 25 ST.
PLANTATION, FL 33317 US
LOPEZ, REINALDO
5691 SW 2 ST.
PLANTATION, FL 33317 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: 01/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: LOPEZ, REINALDO Name: LOPEZ, REINALDO

 Name:
 LOPEZ, REINALDO

 Address:
 5691 SW 25 ST.

 City-St-Zip:
 PLANTATION, FL 33317

 City-St-Zip:
 PLANTATION, FL 33317

Title: CFO () Delete Title: CFO (X) Change () Addition

 Name:
 LOPEZ, VIRGINIA
 Name:
 LOPEZ, VIRGINIA

 Address:
 5691 AW 2 ST
 Address:
 5691 SW 2 ST

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:
 PLANTATION, FL 33317

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: REINALDO LOPEZ PSTD 01/05/2009