

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006916

Entity Name: HEMMINGWAY HOMES, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

6858 SW WEDELIA TERRACE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

6858 SW WEDELIA TERRACE
PALM CITY, FL 34990 US

New Mailing Address:

FEI Number: 65-1070853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIERIM, MARY D
6858 SW WEDELIA TERR.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

TRAPANI, MARY D
6858 SW WEDELIA TERR.
PALM CITY, FL 34990 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: MARY TRAPANI

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRAPANI, MARY
Address: 6858 WEDELIA TERR
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: TRAPANI, MICHAEL
Address: 6858 SW WEDELIA TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: SEC
Name: UMBACH, WILLIAM
Address: 6004 PALM DRIVE
City-St-Zip: FORT PIERCE, FL 34982

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: MARY TRAPANI

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date