

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011236

Entity Name: HOMES4SALE FLA, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1234 BEACH DR. NE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1234 BEACH DR. NE
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3695288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, CONSTANCE R
1234 BEACH DR. NE
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: LANCASTER, CONSTANCE R
Address: 1234 BEACH DR. NE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D
Name: HIOTIS, ANASTASIA C
Address: 1234 BEACH DR. NE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: PRES
Name: LANCASTER, CONSTANCE R
Address: 1234 BEACH DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: SEC
Name: HIOTIS, ANASTASIA C
Address: 1234 BEACH DRIVE
City-St-Zip: ST. PETERSBURG, FL 33701

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: ANASTASIA C. HIOTIS

SEC

04/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date