

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015159

FILED  
Apr 15, 2012  
Secretary of State

**Entity Name:** BRITISH HOME SALES FLORIDA, INC.

**Current Principal Place of Business:**

2960 VINELAND ROAD  
SUITE E  
WINDERMERE, FL 34746 US

**New Principal Place of Business:**

**Current Mailing Address:**

10905 BAYSHORE DR.  
WINDERMERE, FL 34786 US

**New Mailing Address:**

825 OAKDALE ST  
WINDERMERE, FL 34786 US

**FEI Number:** 59-3706277

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COWIE, VIRGINIA  
10905 BAYSHORE DRIVE  
WINDERMERE, FL 34786 US

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

COWIE, VIRGINIA  
825 OAKDALE ST  
WINDERMERE, FL 34786 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: VIRGINIA COWIE

04/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: COWIE, VIRGINIA  
Address: 825 OAKDALE ST  
City-St-Zip: WINDERMERE, FL 34786 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: VIRGINIA COWIE

D

04/15/2012

Electronic Signature of Signing Officer or Director

Date