

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072873

Entity Name: AMERISTAR HOMES, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

5642 JONES ST
MILTON, FL 32570

New Principal Place of Business:

4661 LAQUINTA COURT
PACE, FL 32571

Current Mailing Address:

5642 JONES ST
MILTON, FL 32570

New Mailing Address:

4661 LAQUINTA COURT
PACE, FL 32571

FEI Number: 59-3736860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, BLAKE E
5642 JONES ST
MILTON, FL 32570 US

Name and Address of New Registered Agent:

LEWIS, BLAKE E
4661 LAQUINTA COURT
PACE, FL 32571 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: LEWIS, BLAKE E
Address: 4661 LAQUINTA COURT
City-St-Zip: PACE, FL 32571

Title: PRES
Name: LEWIS, BLAKE E
Address: 4661 LAQUINTA COURT
City-St-Zip: PACE, FL 32571

Title: V-P
Name: LEWIS, BLAKE E
Address: 4661 LAQUINTA COURT
City-St-Zip: PACE, FL 32571

Title: SEC
Name: LEWIS, BLAKE E
Address: 4661 LAQUINTA COURT
City-St-Zip: PACE, FL 32571

Title: TREA
Name: LEWIS, BLAKE E
Address: 4661 LAQUINTA COURT
City-St-Zip: PACE, FL 32571

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: BLAKE E LEWIS

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date