2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045613

Entity Name: MEDITERRANEAN HOMES INC.

FILED May 29, 2012 Secretary of State

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

3923 CHIQUITA BLVD SOUTH CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

3923 CHIQUITA BLVD SOUTH CAPE CORAL, FL 33914

FEI Number: 71-0877566 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:

LABORDA, JOHN J 3923 CHIQUITA BLVD SOUTH CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LABORDA, JOHN J

Address: 3923 CHIQUITA BLVD SOUTH City-St-Zip: CAPE CORAL, FL 33914

Title: VP

Name: VILLANUEVA, VIANCA L
Address: 3923 CHIQUITA BLVD SOUTH
City-St-Zip: CAPE CORAL, FL 33914

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: JOHN LABORDA PRES 05/29/2012