

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082045

Entity Name: PT. ST. LUCIE HOMES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

13844 ELDER COURT
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13844 ELDER COURT
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-0027875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONESCALCHI, RICHARD J
6763 W. CALVMET CIR
LAKE WORTH, FL 33467 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: PTD
Name: DISISTO, MARIA E
Address: 6763 W. CALVMET CIR
City-St-Zip: LAKE WORTH, FL 33467

Title: VSD
Name: PELUSOO, ELENA
Address: 1040 STAGHORN COURT
City-St-Zip: WELLINGTON, FL 33414

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: VINCENT DISISTO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date