

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123034

Entity Name: HOME PROJECTS XXI, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1660 CYPRESS DRIVE
7
JUPITER, FL 33469

New Principal Place of Business:

1800 VIA ROYALE
1802
JUPITER, FL 33458

Current Mailing Address:

1660 CYPRESS DRIVE
7
JUPITER, FL 33469

New Mailing Address:

31 LIVE OAK CIRCLE
JUPITER- TEQUESTA, FL 33469

FEI Number: 06-1660176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, JULIO P
920 SANCTUARY COVE DR.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROMAN, JULIO P
1800 VIA ROYALE
1802
JUPITER, FL 33458 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OVALLE, GLORIA
Address: 31 LIVE OAK CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: VP () Delete
Name: PINTO, JULIO
Address: 920 SANCTUARY COVE DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: PINTO, JULIO CESAR
Address: 31 LIVE OAK CIR
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PINTO, JULIO
Address: 1800 VIA ROYALE, UNIT 1802
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIO CESAR PINTO

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date