

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027776

Entity Name: MOUNTAIN HOMES REAL ESTATE, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

2007 BATES AVE
EUSTIS, FL 32726

New Principal Place of Business:

311 E LEMON AVE
EUSTIS, FL 32726

Current Mailing Address:

2007 BATES AVE
EUSTIS, FL 32726

New Mailing Address:

311 E LEMON AVE
EUSTIS, FL 32726

FEI Number: 20-0964245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, MARJORIE A
2007 BATES AVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

LAYMAN, GENE E
311 E LEMON AVE
EUSTIS, FL 32726 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: GENE E LAYMAN

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SUMMERS, MARJORIE A
Address: 2007 BATES AVE
City-St-Zip: EUSTIS, FL 32726

Title: DV () Delete
Name: LAYMAN, GENE E
Address: 507 THISTLEDOWN CT.
City-St-Zip: MILLERSVILLE, MD 21108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAYMAN, GENE E
Address: 311 E LEMON AVE
City-St-Zip: EUSTIS, FL 32726

Title: DV (X) Change () Addition
Name: SUMMERS, MARJORIE A
Address: 2971 S GROVE ST
City-St-Zip: EUSTIS, FL 32726

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: GENE E LAYMAN

DP

02/25/2009

Electronic Signature of Signing Officer or Director

Date