

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033731

FILED
Apr 28, 2011
Secretary of State

Entity Name: NEW WAY HOME BUILDERS, INC.

Current Principal Place of Business:

3841 EL CAMINO COURT
LARGO, FL 33771

New Principal Place of Business:

2045 CURLEW RD.
PALM HARBOR, FL 34683

Current Mailing Address:

96 RODEO TRAIL
QUINCY, CA 95971

New Mailing Address:

356 KATHERINE ST.
QUINCY, CA 95971

FEI Number: 74-3084626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBERT LAW GROUP, P.A.
13560 49TH STREET NO.
SUITE 1
CLEARWATER, FL 33762 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: P
Name: WILSON, WOODROW M
Address: 356 KATHERINE ST
City-St-Zip: QUINCY, CA 95971

Title: SEC
Name: WILSON, SUZANNE C WILSON
Address: 356 KATHERINE ST
City-St-Zip: QUINCY, CA 95971

Title: TRES
Name: KELLEY, RYAN S
Address: 2045 CURLEW RD.
City-St-Zip: PALM HARBOR, FL 34683

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: WOODROW M. WILSON

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date