

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045326

Entity Name: E-VEST HOMES, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

10600 S.W. 51ST STREET
DAVIE, FL 33328 US

New Principal Place of Business:

5400 S. UNIVERSITY DRIVE
SUITE 603L
DAVIE, FL 33328 US

Current Mailing Address:

10600 S.W. 51ST STREET
DAVIE, FL 33328 US

New Mailing Address:

5400 S. UNIVERSITY DRIVE
SUITE 603L
DAVIE, FL 33328 US

FEI Number: 41-2691790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, STEVEN M
10600 S.W. 51ST STREET
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

EGAN, STEVEN M
5400 S. UNIVERSITY DRIVE
SUITE 603L
DAVIE, FL 33328 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:

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: EGAN, STEVEN M
Address: 5400 S. UNIVERSITY DRIVE SUITE 603L
City-St-Zip: DAVIE, FL 33328 US

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: STEVEN M. EGAN

D

02/25/2010

Electronic Signature of Signing Officer or Director

Date