

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045482

Entity Name: M & E HOME BUILDERS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

18518 TRIPLE E. RD.
FERNDALE, FL 34729

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1518
MINNEOLA, FL 34755

New Mailing Address:

FEI Number: 14-1880485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, RICHARD H
700 ALMOND STREET
CLERMONT, FL 34711 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: PRES
Name: MCINNES, GLORIA
Address: P.O. BOX 1518
City-St-Zip: MINNEOLA, FL 34755

Title: VP
Name: MOORE, COLLIS
Address: P. O. BOX 1518
City-St-Zip: MINNEOLA, FL 34755

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: GLORIA MCINNES

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date