

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048847

FILED
May 06, 2009
Secretary of State

Entity Name: AMERICAN BEAUTY HOMES OF FLORIDA, INC.

Current Principal Place of Business:

4185 WEST LAKE MARY BLVD
216
LAKE MARY, FL 32746

New Principal Place of Business:

394 WINSFORD COURT
LAKE MARY, FL 32746

Current Mailing Address:

4185 WEST LAKE MARY BLVD
216
LAKE MARY, FL 32746

New Mailing Address:

394 WINSFORD COURT
LAKE MARY, FL 32746

FEI Number: 86-1062920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, PALOMBI L PRES
4185 WEST LAKE MARY BLVD
216
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MICHAEL, PALOMBI L PRES
394 WINSFORD COURT
216
LAKE MARY, FL 32746 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:

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PALOMBI, MICHAEL L
Address: 4185 WEST LAKE MARY BLVD #216
City-St-Zip: LAKE MARY, FL 32746

Title: VS () Delete
Name: PALOMBI, LAWRENCE M
Address: 394 WINSFORD COURT
City-St-Zip: LAKE MARY, F 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL L PALOMBI

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date