

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108356

Entity Name: HOMES BY WARREN, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

22484 OVERSEAS HWY.
CUDJOE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420152
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 45-0528123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERLING, SYLVIA
20864 4TH AVE. WEST
CUDJOE KEY, FL 33042 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: DP
Name: WERLING, JR., WARREN
Address: 22484 OVERSEAS HWY.
City-St-Zip: CUDJOE KEY, FL 33042

Title: DST
Name: WERLING, SYLVIA
Address: 22484 OVERSEAS HWY.
City-St-Zip: CUDJOE KEY, FL 33042

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: SYLVIA WERLING

DST

02/17/2011

Electronic Signature of Signing Officer or Director

Date