

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117247

Entity Name: HOMES BY JANA, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

3572 MOSSY CREEK LN.
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

400 CAPITAL CIRCLE SE, STE 18-115
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 11-3706419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISHIMOTO, JANA
2500 TWAIN DR.
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

NISHIMOTO, JANA
3572 MOSSY CREEK LANE
TALLAHASSEE, FL 32311 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:

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NISHIMOTO, JANA
Address: 2500 TWAIN DR.
City-St-Zip: TALLAHASSEE, FL 32311

Title: V () Delete
Name: NISHIMOTO, HOWARD
Address: 2500 TWAIN DR.
City-St-Zip: TALLAHASSEE, FL 32311

Title: S () Delete
Name: NISHIMOTO, JUSTIN S
Address: 3981 FOUR OAKS BLVD
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NISHIMOTO, JANA
Address: 3572 MOSSY CREEK LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: V (X) Change () Addition
Name: NISHIMOTO, HOWARD
Address: 3572 MOSSY CREEK LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: S (X) Change () Addition
Name: NISHIMOTO, JUSTIN S
Address: 3572 MOSSY CREEK LANE
City-St-Zip: TALLAHASSEE, FL 32311

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: JANA M NISHIMOTO

P

03/28/2009

Electronic Signature of Signing Officer or Director

Date