2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000157565

Entity Name: ALVIAN HOMES, INC.

Address

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

() Delete

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3100 DEL PRADO BLVD #308 CAPE CORAL, FL 33904 **New Mailing Address: Current Mailing Address:** 3100 DEL PRADO BLVD #308 CAPE CORAL, FL 33904 FEI Number: 20-0516051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RIMANY, ROBERT W JR. 3812 SW 3RD TERRACE CAPE CORAL, FL 33991 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RIMANY, ROBERT W JR. Name: Name: 3812 SW 3RD TERRACE Address: Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: Title: Title: () Delete () Change () Addition Name: RIMANY, ROBERT W JR Name: 3812 SW 3RD TERRACE Address: Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: Title: Title: () Change (X) Addition () Delete VΡ BONNETT, MARC D Name: Name: 816 NW 38TH PLACE

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.

Address:

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

CAPE CORAL, FL 33993

BONNETT, MARC D

816 NW 38TH PLACE

CAPE CORAL, FL 33993

() Change (X) Addition

Ρ SIGNATURE: ROBERT RIMANY 04/30/2008