

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003278

Entity Name: MARELLE HOMES, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

495 EAST LEHIGH DRIVE
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5756
DELTONA, FL 32728

New Mailing Address:

FEI Number: 90-0134349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAPP LLANOS, MICHELLE M
495 EAST LEHIGH DRIVE
DELTONA, FL 32738 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: PT
Name: TRAPP LLANOS, MICHELLE M
Address: 495 EAST LEHIGH DRIVE
City-St-Zip: DELTONA, FL 32738

Title: SV
Name: TRAPP LLANOS, MICHELLE M
Address: 495 EAST LEHIGH DRIVE
City-St-Zip: DELTONA, FL 32738

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: MICHELLE M. TRAPP LLANOS

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date