2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003278

Entity Name: MARELLE HOMES, INC.

FILED May 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

495 EAST LEHIGH DRIVE DELTONA, FL 32738

Current Mailing Address: New Mailing Address:

P.O. BOX 5756 DELTONA, FL 32728

FEI Number: 90-0134349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAPP LLANOS, MICHELLE M 495 EAST LEHIGH DRIVE DELTONA, FL 32738 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:

Title: P. T

 Name:
 TRAPP LLANOS, MICHELLE M

 Address:
 495 EAST LEHIGH DRIVE

 City-St-Zip:
 DELTONA, FL 32738

Title: V, S

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.

Ρ

SIGNATURE: MICHELLE M TRAPP LLANOS

05/16/2012