

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022908

Entity Name: DAVINCI HOMES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

724 SUNSET DR
TARPON SPRINGS, FL 34689

New Principal Place of Business:

140 OSCAR HILL ROAD SUITE #1
TARPON SPRINGS, FL 34689

Current Mailing Address:

724 SUNSET DR
TARPON SPRINGS, FL 34689

New Mailing Address:

140 OSCAR HILL ROAD SUITE #1
TARPON SPRINGS, FL 34689

FEI Number: 20-1137394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRANTONI, DAVID J
724 SUNSET DR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

PETRANTONI, DAVID J
140 OSCAR HILL ROAD SUITE #1
TARPON SPRINGS, FL 34689 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PETRANTONI, DAVID J
Address: 140 OSCAR HILL ROAD SUITE #1
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: PETRANTONI, CONNIE
Address: 140 OSCAR HILL ROAD SUITE #1
City-St-Zip: TARPON SPRINGS, FL 34689

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: DAVID J. PETRANTONI

DP

03/16/2011

Electronic Signature of Signing Officer or Director

Date