

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075166

FILED
Feb 17, 2011
Secretary of State

Entity Name: DIGITALHOMES CORPORATION

Current Principal Place of Business:

6483 PARKLAND DR
SARASOTA, FL 34243

New Principal Place of Business:

6301 PORTER RD.
UNIT 3
SARASOTA, FL 34240

Current Mailing Address:

6483 PARKLAND DR
SARASOTA, FL 34243

New Mailing Address:

6301 PORTER RD.
UNIT 3
SARASOTA, FL 34240

FEI Number: 20-1094757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MARK
6483 PARKLAND DR
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

PETERSON, MARK
6301 PORTER RD.
UNIT 3
SARASOTA, FL 34240 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: MARK PETERSON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETERSON, MARK
Address: 6301 PORTER RD., UNIT 3
City-St-Zip: SARASOTA, FL 34240 FL

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: MARK PETERSON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date