2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096385

Entity Name: DELORENZO HOMES, INC.

FILED Apr 20, 2011 Secretary of State

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

1495 EVANS STREET SUITE 100 OVIEDO, FL 327656354

Current Mailing Address: New Mailing Address:

PO BOX 620637 OVIEDO, FL 327620637

FEI Number: 22-3902272 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:

DELORENZO, ROBERT A 1829 LORENZO LANE OVIEDO, FL 32765 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: DVS

 Name:
 DELORENZO, ROBERT A

 Address:
 1829 LORENZO LANE

 City-St-Zip:
 OVIEDO, FL 32765 US

Title: DPT

 Name:
 DELORENZO, PATTI D

 Address:
 1829 LORENZO LANE

 City-St-Zip:
 OVIEDO, FL 32765 US

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: ROBERT DELORENZO VP 04/20/2011