

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114692

Entity Name: PBR HOMES CORPORATION

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

4415 10TH STREET NE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

4415 10TH STREET NE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 20-2062601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON IMBERT, IVIS
4045 20TH STREET NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIO
4415 10TH ST NE
NAPLES, FL 34120 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: MARIO RODRIGUEZ

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ILIADYS
Address: 4415 10TH STREET NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MARIO
Address: 4415 10TH STREET NE
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO RODRIGUEZ

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date