

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141550

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** HENIN SIGNATURE HOMES, INC.

**Current Principal Place of Business:**

228 ANNIE STREET  
ORLANDO, FL 32806

**New Principal Place of Business:**

660 RIVIERA BELLA DRIVE  
DEBARY, FL 32713

**Current Mailing Address:**

PO BOX 680  
WINTER PARK, FL 32790

**New Mailing Address:**

PO BOX 940  
WINTER PARK, FL 32790

**FEI Number:** 36-4562396

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HENIN, JEROME  
228 ANNIE STREET  
ORLANDO, FL 32806 US

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

HENIN, JEROME  
861 BONITA DRIVE  
WINTER PARK, FL 32789 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: JEROME HENIN

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HENIN, JEROME L  
Address: POST OFFICE BOX 940  
City-St-Zip: WINTER PARK, FL 32790

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: JEROME HENIN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date