2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151602

Entity Name: PMH HOMES, INC.

FILED Apr 30, 2012 Secretary of State

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

14208 18TH PLACE EAST 8778 MONTERERY BAY LOOP BRADENTON, FL 34212 US BRADENTON, FL 34212 US

Current Mailing Address: New Mailing Address:

14208 18TH PLACE EAST 8778 MONTERERY BAY LOOP BRADENTON, FL 34212 US BRADENTON, FL 34212 US

FEI Number: 20-1861352 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:

HEUSS, PHILIP M
14208 18TH PLACE EAST
BRADENTON, FL 34212 US
HEUSS, PHILIP M
8778 MONTERERY BAY LOOP
BRADENTON, FL 34212 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: PHILIP HEUSS 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HEUSS, PHILIP M

Address: 8778 MONTERERY BAY LOOP City-St-Zip: BRADENTON, FL 34212 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: PHILIP HEUSS PRES 04/30/2012