

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165324

FILED
Jan 25, 2011
Secretary of State

Entity Name: AMERICAN FAMILY HOMES, INC.

Current Principal Place of Business:

533 UMATILLA BLVD
UMATILLA, FL 32784 US

New Principal Place of Business:

312 S. BAY STREET
EUSTIS, FL 32726 US

Current Mailing Address:

PO BOX 1448
ALTOONA, FL 32702 US

New Mailing Address:

FEI Number: 20-1993464 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEACE, MICHAEL R
19445 MCCALL ROAD
ALTOONA, FL 32702 US

Name and Address of New Registered Agent:

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: P
Name: NEACE, MICHAEL R
Address: PO BOX 1226
City-St-Zip: ALTOONA, FL 32702 US

Title: T
Name: NEACE, TINA M
Address: PO BOX 1226
City-St-Zip: ALTOONA, FL 32702 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: MICHAEL NEACE

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date