2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173213

Entity Name: NE FLORIDA HOMES, INC.

FILED Apr 29, 2010 Secretary of State

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

148 WESLEY ROAD

GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

148 WESLEY ROAD

GREEN COVE SPRINGS, FL 32043

FEI Number: 20-2073880 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:

SUSAN CARTER, CPA 2108 PARK AVE

STE. 112 ORANGE PARK, FL 32073 US STE. 100 ORANGE PARK, FL 32073 US

SUSAN CARTER, CPA

330 CORPORATÉ WAY

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: 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WEISENBURGER, JAMES D Address: 148 WESLEY ROAD

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V

Name: WEISENBURGER, CAROLYN A

Address: 148 WESLEY ROAD

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JAMES D. WEISENBURGER P 04/29/2010