2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024723

Entity Name: EURO TEK HOMES, INC.

FILED Apr 02, 2011 Secretary of State

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

402 E SPRINGTREE WAY
LAKE MARY, FL 32746 US
6239 HEDGESPARROWS LANE
SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

402 E SPRINGTREE WAY
LAKE MARY, FL 32746 US
6239 HEDGESPARROWS LANE
SANFORD, FL 32771 US

FEI Number: 36-4568564 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:

JUVANI, DIANE M

402 E. SPRINGTREE WAY

LAKE MARY, FL 32746 US

JUVANI-CHU, MINH TAM T
6239 HEDGESPARROWS LANE
SANFORD, FL 32771 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: MINH TAM T JUVANI-CHU 04/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JUVANI, REIJO J

Address: 6239 HEDGESPARROWS LANE City-St-Zip: SANFORD, FL 32771 US

Title: S

 Name:
 JUVANI-CHU, MINH TAM T

 Address:
 6239 HEDGESPARROWS LANE

 City-St-Zip:
 SANFORD, FL 32771 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: REIJO JUVANI P 04/02/2011