

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038965

FILED
Apr 28, 2011
Secretary of State

Entity Name: EQUITY HOMES 1 INC.

Current Principal Place of Business:

8202 LAKE CROWELL CIRCLE
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

8202 LAKE CROWELL CIRCLE
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 20-2544335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORPE, LYSANDER
6327 PINEY GLEN LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

THORPE'S CONSULTING SYSTEMS, INC
6327 PINEY GLEN LANE
ORLANDO, FL 32819 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: LYSANDER THORPE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HELGESON, TODD
Address: 8202 LAKE CROWELL CIRCLE
City-St-Zip: ORLANDO, FL 32836 US

Title: VP
Name: GREENHILL, DAN
Address: 10306 POINTVIEW CT
City-St-Zip: ORLANDO, FL 32836 US

Title: TREA
Name: HELGESON, TODD
Address: 8202 LAKE CROWELL CIRCLE
City-St-Zip: ORLANDO, FL 32836 US

Title: SEC
Name: GREENHILL, JUDI
Address: 10306 POINTVIEW CT
City-St-Zip: ORLANDO, FL 32836 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: TODD HELGESON

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date