

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040014

Entity Name: HOMES BY FRIENDS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

11140 SAILBROOKE DR
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

11140 SAILBROOKE DR
RIVERVIEW, FL 33579

New Mailing Address:

FEI Number: 20-2434312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELL, CAROLE
11140 SAILBROOKE DR
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

SELL, LEO
11140 SAILBROOKE DR
RIVERVIEW, FL 33579 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: LEO SELL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SELL, CAROLE
Address: 11140 SAILBROOKE DR
City-St-Zip: RIVERVIEW, FL 33579 US

Title: VP () Delete
Name: SELL, LEO F
Address: 11140 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

Title: SECR (X) Delete
Name: SELL, CAROLE
Address: 11140 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

Title: TREA (X) Delete
Name: SELL, CAROLE
Address: 11140 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SELL, LEO
Address: 11140 SAILBROOKE DR
City-St-Zip: RIVERVIEW, FL 33579 US

Title: SECR (X) Change () Addition
Name: SELL, CAROLE
Address: 11140 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33579 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEO SELL

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date