

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044331

FILED
May 01, 2009
Secretary of State

Entity Name: ELECTRONIC HOMES, INC.

Current Principal Place of Business:

FTLAUDERDALEPOLICEDEPARTMENT
1300 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

FTLAUDERDALEPOLICEDEPARTMENT
1300 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-2550376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHILL, RAYMOND C
12555 ORANGE DRIVE
SUITE 123
DAVIE, FL 33330 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: MENA, OMAR
Address: 4625 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP T () Delete
Name: MENA, KIM
Address: FTLAUDERDALEPOLICEDEPARTMENT
City-St-Zip: 1300 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIMBERLYN MENA

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date