

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046853

FILED
Apr 02, 2009
Secretary of State

Entity Name: DI GERONIMO HOMES, INC.

Current Principal Place of Business:

12714 MOSS PARK RIDGE DR.
ORLANDO, FL 32832

New Principal Place of Business:

E. OSCEOLA PARKWAY
900
KISSIMMEE, FL 34744

Current Mailing Address:

12714 MOSS PARK RIDGE DR.
ORLANDO, FL 32832

New Mailing Address:

E. OSCEOLA PARKWAY
900
KISSIMMEE, FL 34744

FEI Number: 20-2590547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI GERONIMO, GIOVANNI SR
12714 MOSS PARK RIDGE DR.
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

DI GERONIMO, GIOVANNI SR
E. OSCEOLA PARKWAY
900
KISSIMMEE, FL 34744 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DI GERONIMO, JOSE V PRES.
Address: 12714 MOSS PARK RIDGE DR.
City-St-Zip: ORLANDO, FL 32832

Title: DIR () Delete
Name: DI GERONIMO, GIOVANNI J
Address: 12714 MOSS PARK RIDGE DR.
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DI GERONIMO, JOSE V PRES.
Address: E. OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34744

Title: DIR (X) Change () Addition
Name: DI GERONIMO, GIOVANNI J
Address: E. OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34744

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: JOSE DI GERONIMO

PRE

04/02/2009

Electronic Signature of Signing Officer or Director

Date