2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058848

Entity Name: CAESARS HOMES, INC.

FILED Mar 15, 2012 Secretary of State

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

1115 WABASSO DRIVE WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1115 WABASSO DRIVE WEST PALM BEACH, FL 33409

FEI Number: 27-3544462 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:

PALMISCIANO, ZACHARY 745 NEWARK STREET WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 PALMISCIANO, ZACHARY

 Address:
 745 NEWARK STREET

 City-St-Zip:
 WEST PLAM BEACH, FL 33409

Title: T

Name: PALMISCIANO, EWELINA Address: 745 NEWARK STREET City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP

Name: PALMISCIANO, LUKE J Address: 1115 WABASSO DRIVE City-St-Zip: WEST PALM BEACH, FL 33409

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: ZACHARY PALMISCIANO P 03/15/2012