

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061479

Entity Name: MARSELLA HOMES, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

3083 JUNCTION STREET
NORTH PORT, FL 34288

New Principal Place of Business:

18245 PAULSON DR.
113
PORT CHARLOTTE, FL 33954

Current Mailing Address:

3083 JUNCTION STREET
NORTH PORT, FL 34288

New Mailing Address:

18245 PAULSON DR.
113
PORT CHARLOTTE, FL 33954

FEI Number: 20-2752228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSELLA, KRISTEN C
3083 JUNCTION STREET
NORTH PORT, FL 34288 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARSELLA, KRISTEN C
Address: 3083 JUNCTION STREET
City-St-Zip: NORTH PORT, FL 34288

Title: VP () Delete
Name: DRAKE, JEFFREY S
Address: 23401 MCKIM AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DRAKE, JEFFREY S
Address: 3083 JUNCTION STREET
City-St-Zip: NORTH PORT, FL 34288

I hereby certify that the information supplied with this filing does not qualify for the 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: KRISTEN C. MARSELLA

PD

01/04/2006

Electronic Signature of Signing Officer or Director

Date