

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098711

Entity Name: REGISTRY HOMES, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

100 MADEIRA AVENUE
SUITE 2
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3845 BUTTERFIELD DRIVE
KENNESAW, GA 30152 US

Current Mailing Address:

100 MADEIRA AVENUE
SUITE 2
CORAL GABLES, FL 33134 US

New Mailing Address:

3845 BUTTERFIELD DRIVE
KENNESAW, GA 30152 US

FEI Number: 59-3810519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADUTKO, LARRY L
111 SANTANDER AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LADUTKO, LARRY L
2371 CORAL WAY
MIAMI, FL 33145 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LADUTKO, LARRY L
Address: 3845 BUTTERFIELD DRIVE
City-St-Zip: KENNESAW, GA 30152 US

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: LARRY L. LADUTKO

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date