2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110258

Entity Name: HOMES #4 GENERATIONS, INC.

FILED Feb 08, 2012 Secretary of State

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

3502 HENDERSON BLVD, SUITE 300 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

PO BOX 18312 826 S. WILLOW AVENUE TAMPA, FL 336798312 TAMPA, FL 33606

FEI Number: 20-3271353 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:

BELL, TRAVIS
3309 W. MORRISON AVENUE
TAMPA, FL 33629 US
BELL, TRAVIS
826 S. WILLOW AVENUE
TAMPA, FL 33606 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: 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BELL, TRAVIS N Address: 826 S. WILLOW AVENUE City-St-Zip: TAMPA, FL 33606

Title: VP

Name: BELL, KIMBERLY
Address: 826 S. WILLOW AVENUE
City-St-Zip: TAMPA, FL 33606

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: TRAVIS BELL P 02/08/2012