

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118921

FILED
Feb 17, 2011
Secretary of State

Entity Name: ARTURO BARCELLONA CUSTOM HOMES, INC

Current Principal Place of Business:

7651 ASHLEY PARK COURT
408-311
ORLANDO, FL 32835 US

New Principal Place of Business:

7450 DR. PHILLIPS BLVD.
306
ORLANDO, FL 32819 US

Current Mailing Address:

7651 ASHLEY PARK COURT
408-311
ORLANDO, FL 32835 US

New Mailing Address:

7450 DR. PHILLIPS BLVD.
306
ORLANDO, FL 32819 US

FEI Number: 20-3371896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCELLONA, AARON M
2121 S. HIAWASSEE ROAD
4501
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BARCELLONA, AARON M
7450 DR. PHILLIPS BLVD.
306
ORLANDO, FL 32819 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BARCELLONA, AARON M
Address: 7450 DR. PHILLIPS BLVD., SUITE 306
City-St-Zip: ORLANDO, FL 32819 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: AARON BARCELLONA

PSD

02/17/2011

Electronic Signature of Signing Officer or Director

Date