

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000149689

Entity Name: HERMITAGE HOMES, INC.

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

10507 PENDLETON AVE.
UNIT B
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

10507 PENDLETON AVE.
UNIT B
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 20-3771117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIKTENKO, VITALIY
10507 PENDLETON AVE.
UNIT B
ENGLEWOOD, FL 34224 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

OFFICERS AND DIRECTORS:

Title: P
Name: KIKTENKO, VITALIY PRESIDE
Address: 10507 PENDLETON AVE., UNIT B
City-St-Zip: ENGLEWOOD, FL 34224

Title: TREA
Name: KIKTENKO, VALENTINA TREASUR
Address: 10507 PENDLETON AVE., UNIT B
City-St-Zip: ENGLEWOOD, FL 34224

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: KIKTENKO

P

05/10/2010

Electronic Signature of Signing Officer or Director

Date