

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149689

Entity Name: HERMITAGE HOMES, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

10507 PENDLETON AVE.
UNIT B
ENGLEWOOD, FL 34224

New Principal Place of Business:

1407 VIRGINIA ST.
NORTH PORT, FL 34287

Current Mailing Address:

10507 PENDLETON AVE.
UNIT B
ENGLEWOOD, FL 34224

New Mailing Address:

1407 VIRGINIA ST.
NORTH PORT, FL 34287

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:

KIKTENKO, VITALIY
1407 VIRGINIA ST.
NORTH PORT, FL 34287 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: KIKTENKO

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIKTENKO, VITALIY PRESIDE
Address: 1407 VIRGINIA ST.
City-St-Zip: NORTH PORT, FL 34287

Title: TREA
Name: KIKTENKO, VALENTINA TREASUR
Address: 1407 VIRGINIA ST.
City-St-Zip: NORTH PORT, FL 34287

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

02/17/2012

Electronic Signature of Signing Officer or Director

Date