

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168287

FILED
Apr 29, 2010
Secretary of State

Entity Name: MEHLER-THORNBURG HOMES INC.

Current Principal Place of Business:

6405 GARLAND COURT
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

605 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

Current Mailing Address:

6405 GARLAND COURT
NEW PORT RICHEY, FL 34652

New Mailing Address:

605 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

FEI Number: 71-0995137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHLER, LANCE
6405 GARLAND COURT
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

MEHLER, LANCE
605 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS
Name: MEHLER, LANCE
Address: 605 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: LANCE MEHLER

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date