

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028068

FILED
Jan 06, 2011
Secretary of State

Entity Name: HOMES IN BREVARD COUNTY REALTY, INC.

Current Principal Place of Business:

1644 SUN GLAZER DRIVE
ROCKLEDGE, FL 32955

New Principal Place of Business:

1644 SUN GAZER DRIVE
ROCKLEDGE, FL 32955

Current Mailing Address:

1644 SUN GLAZER DRIVE
ROCKLEDGE, FL 32955

New Mailing Address:

1644 SUN GAZER DRIVE
ROCKLEDGE, FL 32955

FEI Number: 20-4398413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHATTUCK, DIANE
1644 SUN GLAZER DRIVE
ROCKLEDGE, FL FL US

Name and Address of New Registered Agent:

SHATTUCK, DIANE
1644 SUN GAZER DRIVE
ROCKLEDGE, FL FL 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHATTUCK, DIANE
Address: 1644 SUN GAZER DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: DIANE SHATTUCK

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date