

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042949

Entity Name: GLG HOMES, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

546 NE PECOS WAY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

546 NE PECOS WAY
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 20-4571964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNGEY, RICHARD J
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: GUMBINNER, GIFFORD
Address: 546 NE PECOS WAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: S
Name: GUMBINNER, GIFFORD
Address: 546 NE PECOS WAY
City-St-Zip: JENSEN BEACH, FL 34957

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: GIFFORD GUMBINNER

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date