

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114528

FILED
Apr 08, 2008
Secretary of State

Entity Name: ESPERANZA HOMES, INC.

Current Principal Place of Business:

2385 TRADE CENTER WAY, #200
NAPLES, FL 34109

New Principal Place of Business:

1309 S FREMONT,
206A
GULFPORT, FL 33707

Current Mailing Address:

2385 TRADE CENTER WAY, #200
NAPLES, FL 34109

New Mailing Address:

PO BOX 530006
ST PETERSBURG, FL 33747

FEI Number: 20-3203680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD, SUITE 202
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

PLAPPERT, STANLEY W PRES
1309 S FREMONT ST
206A
GULFPORT, FL 33707 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: STANLEY W PLAPPERT

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PLAPPERT, STANLEY W
Address: 2385 TRADE CENTER WAY, #200
City-St-Zip: NAPLES, FL 34109

Title: VSD (X) Delete
Name: MORIMANNO, JOEL
Address: 2385 TRADE CENTER WAY, #200
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PLAPPERT, STANLEY W
Address: 1309 S FREMONT ST, #206A
City-St-Zip: GULFPORT, FL 33707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STANLEY W PLAPPERT

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date