

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114528

FILED
Jan 13, 2009
Secretary of State

Entity Name: ESPERANZA HOMES, INC.

Current Principal Place of Business:

1309 S FREMONT,
206A
GULFPORT, FL 33707

New Principal Place of Business:

2801 SW COLLEGE ROAD
UNIT #12
OCALA, FL 34474

Current Mailing Address:

PO BOX 530006
ST PETERSBURG, FL 33747

New Mailing Address:

2801 SW COLLEGE ROAD
UNIT #12
OCALA, FL 34474

FEI Number: 20-3203680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PLAPPERT, STANLEY W PRES
11408 QUAIL VILLAGE WAY
UNIT #102
ST PETERSBURG, FL 33747 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

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PLAPPERT, STANLEY W
Address: 11408 QUAIL VILLAGE WAY, UNIT #102
City-St-Zip: ST PETERSBURG, FL 33747

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

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date