

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134479

FILED
Apr 16, 2011
Secretary of State

Entity Name: LIBERTY HOMES & REAL ESTATE, INC.

Current Principal Place of Business:

346 NW STRATFORD LANE
PORT ST. LUCIE, FL 34983 US

New Principal Place of Business:

597 NW LAMBRUSCO DR
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

346 NW STRATFORD LANE
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

597NW LAMBRUSCO DR
PORT ST. LUCIE, FL 34983 US

FEI Number: 26-1622547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, GLORIA
346 NW STRATFORD LANE
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

CRANE, GLORIA
597 NW LAMBRUSCO DR
PORT ST. LUCIE, FL 34986 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:

Electronic Signature of Registered Agent

04/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CRANE, GLORIA
Address: 597 LAMBRUSCO DR
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: GLORIA CRANE

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date