2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043499

Entity Name: MR EASY HOMES, INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8360 ADELE RD 3802 EHRLICH RD

LAKELAND, FL 33810 US 202

TAMPA, FL 33624 US

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Mailing Address: New Mailing Address:

8360 ADELE RD 3802 EHRLICH RD LAKELAND EL 33810 US 202

LAKELAND, FL 33810 US 202 TAMPA, FL 33624

FEI Number: 26-2863025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAMPA, FL 33624 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: MICHAEL BEECROFT 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition

 Name:
 BEECROFT, MICHAEL
 Name:
 BEECROFT, MICHAEL

 Address:
 8360 ADELE RD
 Address:
 3802 EHRLICH RD #202

 City-St-Zip:
 LAKELAND, FL 33810 US
 City-St-Zip:
 TAMPA, FL 33624 US

Name: DEHNERT, KRISTOFOR Name: DEHNERT, KRISTOFOR

Address: 4503 TINA LN Address: 4503 TINA LN

City-St-Zip: PLANT CITY, FL 33563 US City-St-Zip: PLANT CITY, FL 33563 US

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: MICHAEL BEECROFT P 04/23/2009