2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018943

Entity Name: MIGHTY HOMES, INC.

FILED May 03, 2010 Secretary of State

Date

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

52 EAST MAIN STREET SUITE D APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

52 EAST MAIN STREET SUITE D APOPKA, FL 32703

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MIGHTY, AARON 946 ASHWORTH OVERLOOK DRIVE APOPKA, FL 32712 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: MIGHTY, AARON

Address: 946 ASHWORTH OVERLOOK DRIVE

City-St-Zip: APOPKA, FL 32712

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: AARON MIGHTY CEO 05/03/2010