

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018943

Entity Name: MIGHTY HOMES, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

52 EAST MAIN STREET
SUITE D
APOPKA, FL 32703

New Principal Place of Business:

54 EAST MAIN STREET
SUITE E
APOPKA, FL 32703

Current Mailing Address:

52 EAST MAIN STREET
SUITE D
APOPKA, FL 32703

New Mailing Address:

54 EAST MAIN STREET
SUITE E
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:

MIGHTY, AARON
946 ASHWORTH OVERLOOK DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MIGHTY, AARON
54 EAST MAIN STREET
SUITE E
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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MIGHTY, AARON
Address: 54 EAST MAIN STREET
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

05/01/2011

Electronic Signature of Signing Officer or Director

Date