2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029038

Entity Name: ALL HOMES 4 RENT & SALES, INC.

FILED Apr 15, 2011 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

2400 VETERANS MEMORIAL PARKWAY 2400 VETERANS MEMORIAL PARKWAY PORT ST. LUCIE, FL 34952

SUITE 211

PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

2400 VETERANS MEMORIAL PARKWAY 2400 VETERANS MEMORIAL PARKWAY PORT ST. LUCIE, FL 34952 SUITE 211

PORT ST. LUCIE, FL 34952

FEI Number: 26-4353076 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:

LEWIS, CHRIS J

2226 S.W. ABALON CIRCLE PORT ST. LUCIE, FL 34953 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 Date

OFFICERS AND DIRECTORS:

Title:

LEWIS, CHRIS J Name:

2226 S.W. ABALON CIRCLE Address: City-St-Zip: PORT ST. LUCIE, FL 34953

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.

Ρ SIGNATURE: CHRIS J LEWIS 04/15/2011