

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032486

Entity Name: HOMES-R-US, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

503 5TH AVENUE
SUITE 105
INDIALANTIC, FL 32903 US

New Principal Place of Business:

1944 AURORA ROAD
MELBOURNE, FL 32935 US

Current Mailing Address:

P O BOX 33513
MELBOURNE, FL 32903 US

New Mailing Address:

P O BOX 410403
MELBOURNE, FL 32941 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEHL, RICHARD W ESQ
503 5TH AVENUE
SUITE 105
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

FOREMAN, DANIEL T
1944 AURORA ROAD
MELBOURNE, FL 32935 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: DANIEL T FOREMAN

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FOREMAN, DANIEL T
Address: P O BOX 411451
City-St-Zip: MELBOURNE, FL 32941 US

Title: VPTD
Name: RIEHL, RICHARD W
Address: P O BOX 410403
City-St-Zip: MELBOURNE, FL 32941 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: RICHARD W RIEHL

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date