2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032486

Entity Name: HOMES-R-US, INC.

FILED Mar 26, 2012 Secretary of State

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

1944 AURORA ROAD

MELBOURNE, FL 32935 US

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

FOREMAN, DANIEL T

1944 AURORA ROAD

MELBOURNE, FL 32935 US

RIEHL, RICHARD W

8072 KINGSWOOD WAY

MELBOURNE, FL 32940 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: RICHARD W. RIEHL 03/26/2012

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 03/26/2012