

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032669

FILED
May 28, 2010
Secretary of State

Entity Name: NATURAL ENVIRONMENT ENERGY HOMES, INC

Current Principal Place of Business:

1 NORWOOD AVENUE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

1 NORWOOD AVENUE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 30-0551329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, JOHN H JR.
1 NORWOOD AVENUE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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

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: P
Name: PEARCE, JOHN H JR.
Address: 1 NORWOOD AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: S
Name: PEARCE, EDITH B
Address: 1 NORWOOD AVENUE
City-St-Zip: KEY LARGO, FL 33037

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: JOHN H. PEARCE

PS

05/28/2010

Electronic Signature of Signing Officer or Director

Date