

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037962

FILED
Apr 30, 2011
Secretary of State

Entity Name: OCALA HOME OPTIONS, INC

Current Principal Place of Business:

303 SE MARICAMP RD
SUITE 309-150
OCALA, FL 34471

New Principal Place of Business:

303 SE 17TH STREET
SUITE 309-150
OCALA, FL 34471

Current Mailing Address:

303 SE MARICAMP RD
SUITE 309-150
OCALA, FL 34471

New Mailing Address:

303 SE 17TH STREET
SUITE 309-150
OCALA, FL 34471

FEI Number: 26-4387093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GWIN, DIETER J
303 SE MARICAMP RD
SUITE 309-150
OCALA, FL 34471 US

Name and Address of New Registered Agent:

GWIN, DIETER J
303 SE 17TH STREET
SUITE 309-150
OCALA, FL 34471 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: DIETER GWIN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GWIN, DIETER J
Address: 303 SE 17TH STREET SUITE 309-150
City-St-Zip: OCALA, FL 34471 US

Title: SEC
Name: GWIN, DIETER J
Address: 303 SE 17TH STREET SUITE 309-150
City-St-Zip: OCALA, FL 34471 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: DIETER GWIN

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date