

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040924

Entity Name: BIAMAR HOMES, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

12428 SAN JOSE BLVD.
SUITE 5
JACKSONVILLE, FL 32223

New Principal Place of Business:

5236 RIVER PARK VILLAS DRIVE
ST. AUGUSTINE, FL 32092

Current Mailing Address:

5236 RIVER PARK VILLA DR.
ST. AUGUSTINE, FL 32092

New Mailing Address:

5236 RIVER PARK VILLAS DRIVE
ST. AUGUSTINE, FL 32092

FEI Number: 37-1442717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNTHWAITE, JOHN H
5236 RIVER PARK VILLA DR.
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

CORNTHWAITE, JOHN H
5236 RIVER PARK VILLAS DR.
ST. AUGUSTINE, FL 32092 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: JOHN H. CORNTHWAITE

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LI, VICTORIA P
Address: 5236 RIVER PARK VILLAS DR.
City-St-Zip: JACKSONVILLE, FL 32092

Title: VP
Name: CORNTHWAITE, JOHN H
Address: 5236 RIVER PARK VILLAS DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: TS
Name: CORNTHWAITE, MILDRED J
Address: 5236 RIVER PARK VILLAS DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

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. CORNTHWAITE

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date