

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040924

Entity Name: BIAMAR HOMES, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

5236 RIVER PARK VILLAS DRIVE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

1746 RIVER PLANTATION LANE
JACKSONVILLE, FL 32223

Current Mailing Address:

5236 RIVER PARK VILLAS DRIVE
ST. AUGUSTINE, FL 32092

New Mailing Address:

1746 RIVER PLANTATION LANE
JACKSONVILLE, FL 32223

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 VILLAS DR.
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

CORNTHWAITE, JOHN H
1746 RIVER PLANTATION LN
JACKSONVILLE, FL 32223 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

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORNTHWAITE, MILDRED J
Address: 1746 RIVER PLANTATION LN
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: LI, VICTORIA P
Address: 1748 RIVER PLANTATION LN
City-St-Zip: JACKSONVILLE, FL 32223

Title: TS
Name: CORNTHWAITE, JOHN H
Address: 1746 RIVER PLANTATION LN
City-St-Zip: JACKSONVILLE, FL 32223

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

TS

03/24/2011

Electronic Signature of Signing Officer or Director

Date