2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046874

Entity Name: ALL IN 1 HOMES INC

FILED Sep 16, 2010 Secretary of State

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

400 CAPTIAL CIRCLE SE, SUITE 18214 400 CAPTIAL CIRCLE SE, TALLAHASSEE, FL 32301 SUITE 18214

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

400 CAPTIAL CIRCLE SE, SUITE 18214

TALLAHASSEE, FL 32301

400 CAPTIAL CIRCLE SE, SUITE 18214

SUITE 18214

TALLAHASSEE, FL 32301

TALLAHASSEE, FL 32301

FEI Number: 27-1983178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUSEMAN, WILLIAM R ESQ 3733 UNIVERSITY BLVD WEST SUITE 210 B JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HUSEMAN, JESSE T III

Address: 400 CAPTIAL CIRCLE SE, SUITE 18214

City-St-Zip: TALLAHASSEE, FL 32301

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: JESSE HUSEMAN PRES 09/16/2010