

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000073611

Entity Name: R.T.M. DREAM HOMES, INC

FILED
May 29, 2012
Secretary of State

Current Principal Place of Business:

3830 S HWY A1A UNIT #4-102
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

4152 INDEPENDENCE CT.
C-4
SARASOTA, FL 34234

Current Mailing Address:

3830 S HWY A1A UNIT #4-102
MELBOURNE BEACH, FL 32951

New Mailing Address:

7350 S. TAMIAMI TRAIL
305
SARASOTA, FL 34231

FEI Number: 30-0580209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOWRY, ROBERT D
3830 S. HIGHWAY A1A
4-102
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

MOWRY, ROBERT D
4152 INDEPENDENCE CT.
C-4
SARASOTA, FL 34234 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: ROBERT D. MOWRY

05/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOWRY, ROBERT D
Address: 7350 S. TAMIAMI TRAIL # 305
City-St-Zip: SARASOTA, FL 34231

Title: STD
Name: MOWRY, THERESA M
Address: 7350 S. TAMIAMI TRAIL # 305
City-St-Zip: SARASOTA, FL 34231

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: ROBERT D. MOWRY

PRES

05/29/2012

Electronic Signature of Signing Officer or Director

Date