

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080198

FILED
Jan 13, 2012
Secretary of State

Entity Name: FLORIDA HOMES & MANAGEMENT, INC.

Current Principal Place of Business:

1635 S. MIAMI RD., STE 3
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

PO BOX 460007
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 27-0797228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONHAM, GENE
1999 UNIVERSITY DR.
STE. 212
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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: D
Name: GRABAU, GLORIA
Address: PO BOX 460007
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: D, P
Name: LAMBRECHTS, BETTINA
Address: PO BOX 460007
City-St-Zip: FORT LAUDERDALE, FL 33346

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: B. LAMBRECHTS

PRES

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date