

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004023

Entity Name: LAKE WORTH HOMES, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

11360 JOG ROAD
STE 201
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

PO BOX 1442
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 27-1662747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, ERIC
11360 JOG ROAD
STE 201
PALM BEACH GARDENS, FL 33418 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: DPT
Name: PUGH, ERIC
Address: 11360 JOG ROAD, STE 201
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVPS
Name: FISCHER, ERIC M
Address: 8934 WOODGROVE RIDGE COURT
City-St-Zip: BOYNTON BEACH, FL 33473

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: ERIC M. FISCHER

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date