

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005860

FILED
Jan 11, 2011
Secretary of State

Entity Name: LIBERTY HOMES OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

8873 SHINING OAK CT.
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

8873 SHINING OAK CT.
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 37-1593800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALIONE, W. DAVID
8873 SHINING OAK CT.
JACKSONVILLE, FL 32217 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: PV
Name: GALIONE, W. DAVID
Address: 8873 SHINING OAK CT.
City-St-Zip: JACKSONVILLE, FL 32217

Title: ST
Name: GALIONE, SANDRA J
Address: 8873 SHINING OAK CT.
City-St-Zip: JACKSONVILLE, FL 32217 DU

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: WILLIAM DAVID GALIONE

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date