

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039470

FILED
Apr 29, 2011
Secretary of State

Entity Name: FLORIDA HOMES ENTERPRISES INC.

Current Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

New Principal Place of Business:

2373 HIDDEN LAKE DR
PALM HARBOR, FL 34683 US

Current Mailing Address:

2373 HIDDEN LAKE DRIVE
PALM HARBOR, FL 34683 US

New Mailing Address:

2373 HIDDEN LAKE DR
PALM HARBOR, FL 34683 US

FEI Number: 27-2547653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OF OFFICE OF VIK PARTI P.A.
7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MADIAS, DEAN M
2373 HIDDEN LAKE DR
PALM HARBOR, FL 34683 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: DEAN N MADIAS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADIAS, NICHOLAI M
Address: 2373 HIDDEN LAKE DR
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: MADIAS, DEAN N
Address: 2373 HIDDEN LAKE DR
City-St-Zip: PALM HARBOR, FL 34683

Title: S
Name: MADIAS, GRETE M
Address: 2373 HIDDEN LAKE DR
City-St-Zip: PALM HARBOR, FL 34683

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: DEAN N MADIAS

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date