

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053194

FILED
Mar 11, 2012
Secretary of State

Entity Name: PERIOD STYLE HOMES PLAN SALES, INC.

Current Principal Place of Business:

1374 MACOMBO ROAD
FORT MYERS, FL 33919

New Principal Place of Business:

2248 ALDRIDGE AVE
FORT MYERS, FL 33907

Current Mailing Address:

1374 MACOMBO ROAD
FORT MYERS, FL 33919

New Mailing Address:

2248 ALDRIDGE AVE
FORT MYERS, FL 33907

FEI Number: 27-4478245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZALAY, JEANNINE
1374 MACOMBO ROAD
FORT MYERS, FL 33919 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: P
Name: LAWRENCE, WILFORD A
Address: 2248 ALDRIDGE AVE
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: LAWRENCE, CLAY E
Address: 8554 CULLEN AVE
City-St-Zip: BATON ROUGE, LA 70809

Title: S
Name: GARRET, ROBIN L
Address: 2248 ALDRIDGE AVE
City-St-Zip: FORT MYERS, FL 33907

Title: T
Name: LAWRENCE, MARY D
Address: 2248 ALDRIDGE AVE
City-St-Zip: FORT MYERS, FL 33907

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: ROBIN L GARRETT

S

03/11/2012

Electronic Signature of Signing Officer or Director

Date