

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040988

Entity Name: HENIN HOMES, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

861 BONITA DRIVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 940
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 45-2148524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENIN, JEROME
861 BONITA DRIVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HENIN, JEROME
660 RIVIERA BELLA DRIVE
DE BARY, FL 32713 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: JEROME HENIN

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENIN, JEROME
Address: 861 BONITA DRIVE
City-St-Zip: WINTER PARK, FL 32789

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: JEROME HENIN

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date