

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091122

FILED
Apr 30, 2012
Secretary of State

Entity Name: VIRTUAL OPEN HOMES, INC

Current Principal Place of Business:

1429 COLONIAL BLVD.
SUITE 201
FORT MYERS, FL 339071060 US

New Principal Place of Business:

Current Mailing Address:

1429 COLONIAL BLVD.
SUITE 201
FORT MYERS, FL 339071060 US

New Mailing Address:

FEI Number: 38-3854149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, TIMOTHY J
1429 COLONIAL BLVD.
SUITE 201
FORT MYERS, FL 339071060 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/TR
Name: WALSH, TIMOTHY J
Address: 1429 COLONIAL BLVD. SUITE 201
City-St-Zip: FORT MYERS, FL 339071060 US

Title: VP
Name: PAWLIK, ANDREAS
Address: 1626 SE 28TH STREET
City-St-Zip: CAPE CORAL, FL 33904 US

Title: SEC
Name: PAWLIK, SUSANNE
Address: 1626 SE 28TH STREET
City-St-Zip: CAPE CORAL, FL 33904 US

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: TIMOTHY J. WALSH

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date