

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000020212

FILED
Jun 22, 2011
Secretary of State

Entity Name: TURNER HERITAGE HOMES, INC.

Current Principal Place of Business:

502-C CAPITAL CIRCLE SE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

502-C CAPITAL CIRCLE SE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3174318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSOWE CAPITAL, INC.
2901 CLINT MOORE ROAD
#407
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

PHOENIX REALTY PARTNERS INC.
502-C CAPITAL CIRCLE S.E.
TALLAHASSEE, FL 32301 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: LEE ALLMAN, CFO

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: WELTMAN, LOUIS S
Address: 3205 NW 62ND STREET
City-St-Zip: BOCA RATON, FL 33496

Title: VPD
Name: ALLMAN, KENNITH L JR.
Address: 3533 CYPRESS HAWK LN
City-St-Zip: TALLAHASSEE, FL 32310

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: KENNETH L ALLMAN, JR

VPD

06/22/2011

Electronic Signature of Signing Officer or Director

Date