2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061717

Entity Name: FORMOSO HOMES, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1355 LAKE BATON DRIVE
DELTONA, FL 32725 US

851 ARLENE DRIVE
DELTONA, FL 32725 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6181 851 ARLENE DRIVE

DELTONA, FL 32728 US DELTONA, FL 32725 US

FEI Number: 59-3204824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORMOSO, JOSEPH
1355 LAKE BATON DRIVE
DELTONA, FL 32725 US
FORMOSO, JOSEPH
851 ARLENE DRIVE
DELTONA, FL 32725 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: 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FORMOSO, JOSEPH Address: 851 ARLENE DR City-St-Zip: DELTONA, FL 32725 US

Title: ST

 Name:
 FORMOSO, EVA L ST

 Address:
 851 ARLENE DR

 City-St-Zip:
 DELTONA, FL 32725 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: JOSEPH FORMOSO P 02/23/2011