

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014405

Entity Name: PRISTINE HOMES, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

3845 BECK BLVD.
803
NAPLES, FL 34114 US

Current Mailing Address:

3845 BECK BLVD.
803
NAPLES, FL 34114 US

New Principal Place of Business:

3887 MANNIX DR
SUITE 612
NAPLES, FL 34114 US

New Mailing Address:

3887 MANNIX DR
SUITE 612
NAPLES, FL 34114 US

FEI Number: 65-0470811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODE, LARRY J
3845 BECK BLVD.
803
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

GODE, LARRY J
3887 MANNIX DR
SUITE 612
NAPLES, FL 34114 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:

Electronic Signature of Registered Agent

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: GODE, LARRY J
Address: 3887 MANNIX DR SUITE 612
City-St-Zip: NAPLES, FL 34114

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: LARRY GODE

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01/19/2011

Electronic Signature of Signing Officer or Director

Date