2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049534

Entity Name: ANCO HOMES, INC.

FILED Mar 27, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|--|--------------------------|---------------------------|---|--|
| 9839 CORONADO LAKE DR BOYNTON BEACH, FL 33437 | US | | | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| 9839 CORONADO LAKE DR BOYNTON BEACH, FL 33437 | US | | | |
| FEI Number: 65-0510236 FEI Nu | mber Applied For() FEI I | Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of N | Name and Address of New Registered Agent: | |
| ANDEN, SANDRA 9839 CORONADO LAKE DR BOYNTON BEACH, FL 33437 | 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 Signa | ture of Registered Agent | | Date | |
| | | | | |

OFFICERS AND DIRECTORS:

Title:

Name: ANDEN, SANDRA
Address: 5560 GRANDE PALM CR
City-St-Zip: DELRAY BEACH, FL

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: SANDRA ANDEN D. 03/27/2012