

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049688

FILED
Jan 06, 2012
Secretary of State

Entity Name: SOUTH FLORIDA HOMES, INC.

Current Principal Place of Business:

31731 NORTHWESTERN HWY
STE. 250W
FARMINGTON HILLS, MI 48334 US

New Principal Place of Business:

Current Mailing Address:

31731 NORTHWESTERN HWY
STE. 250W
FARMINGTON HILLS, MI 48334 US

New Mailing Address:

FEI Number: 65-0501326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPTAK, PAOLA M
2201 NW CORPORATE BLVD
SUITE 100
BOCA RATON, FL 33431 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: PTD
Name: BEZNOS, MAURICE J
Address: 31731 NORTHWESTERN HWY, STE. 250W
City-St-Zip: FARMINGTON HILLS, MI 48334 US

Title: VSD
Name: BEZNOS, NORMAN
Address: 31731 NORTHWESTERN HWY, STE. 250W
City-St-Zip: FARMINGTON HILLS, MI 48334 US

Title: VP
Name: LUPTAK, JERRY D
Address: 31731 NORTHWESTERN HWY, STE. 250W
City-St-Zip: FARMINGTON HILLS, MI 48334 US

Title: VP
Name: LUPTAK, PAOLA M
Address: 2201 NW CORPORATE BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: BEZNOS, HAROLD
Address: 31731 NORTHWESTERN HWY, STE 250W
City-St-Zip: FARMINGTON HILLS, MI 48334 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: MAURICE J. BEZNOS

PTD

01/06/2012

Electronic Signature of Signing Officer or Director

Date