2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076594

Entity Name: TOP VALUE HOMES INC.

FILED Jan 24, 2011 Secretary of State

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

18746 AYRSHIRE CIRCLE 2900 SW 52 AVENUE PORT CHARLOTTE, FL 33948 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

18746 AYRSHIRE CIRCLE PORT CHARLOTTE, FL 33948

FEI Number: 65-0534121 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:

ROFFEY, ROBERT C JR 18746 AYRSHIRE CIRCLE PORT CHARLOTTE, FL 33948 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROFFEY, ROBERT C JR
Address: 18746 AYRSHIRE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: SD

 Name:
 ROFFEY, SELBY A

 Address:
 18746 AYRSHIRE CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

Title: 7

Name: ROFFEY, ROBERT C JR
Address: 18746 AYRSHIRE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP

 Name:
 ROFFEY, SELBY A

 Address:
 18746 AYRSHIRE CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

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: ROBERT C ROFFEY JR. PRES 01/24/2011