

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089004

FILED
Apr 20, 2011
Secretary of State

Entity Name: INFINITY HOMES OF HERNANDO, INC.

Current Principal Place of Business:

10177 CORTEZ BLVD
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

5329 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Current Mailing Address:

10177 CORETZ BLVD
BROOKSVILLE, FL 34613 US

New Mailing Address:

P.O. BOX 5038
SPRING HILL, FL 34611 US

FEI Number: 59-3280448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS C
7419 ROYAL OAK DRIVE
SPRING HILL, FL 34607 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: PST
Name: CLARK, THOMAS C
Address: 7419 ROYAL OAK DRIVE
City-St-Zip: SPRING HILL, FL 34607

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: THOMAS C. CLARK

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date