2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044437

Entity Name: HALVORSON HOMES INC.

FILED May 01, 2011 Secretary of State

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

11590 BRIDLE PATH LANE 11590 BRIDLE PATH LANE PLACIDA, FL 33946 US

Current Mailing Address: New Mailing Address:

11590 BRIDLE PATH LANE
PLACIDA, FL 33946

11590 BRIDLE PATH LANE
PLACIDA, FL 33946 US

FEI Number: 65-0586968 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:

HALVORSON, RICHARD B HALVORSON, RICHARD 11590 BRIDLE PATH LANE PLACIDA, FL 33946 US PLACIDA, FL 33946 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: RICHARD HALVORSON 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HALVORSON, RICHARD B Address: 11590 BRIDLE PATH LANE City-St-Zip: PLACIDA, FL 33946 US

Title: S

Name: HALVORSON, CHRISTINE A Address: 11590 BRIDLE PATH LN City-St-Zip: PLACIDA, FL 33946 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: RICHARD HALVORSON D 05/01/2011