

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079657

Entity Name: FEDER HOMES CORP.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

15622 SW 74 PLACE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560157
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 59-3344868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLINS, PAMELA
15622 SW 74 PLACE
MIAMI, FL 33157 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: PSD
Name: FEDER, STUART
Address: 6661 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD
Name: FEDER, JUDITH
Address: 6661 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPAS
Name: MULLINS, PAMELA
Address: 15622 SW 74 PLACE
City-St-Zip: MIAMI, FL 33157

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: PAMELA MULLINS

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date