

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019887

Entity Name: ISSA HOMES, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

950 CELEBRATION BLVD, STE F
CELEBRATION, FL 34747

New Principal Place of Business:

950 CELEBRATION BLVD
SUITE F
CELEBRATION, FL 34747

Current Mailing Address:

950 CELEBRATION BLVD, STE F
CELEBRATION, FL 34747

New Mailing Address:

950 CELEBRATION BLVD
SUITE F
CELEBRATION, FL 34747

FEI Number: 65-0732319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCHELL, JEFFREY
950 CELEBRATION BOULEVARD
SUITE F
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MARCHELL, JEFFREY F
950 CELEBRATION BOULEVARD
SUITE F
CELEBRATION, FL 34747 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: JEFFREY MARCHELL

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ISSA, FRANCIS J
Address: 950 CELEBRATION BLVD, STE F
City-St-Zip: CELEBRATION, FL 34747

Title: DVTS
Name: HEMPEL, DONALD E
Address: 950 CELEBRATION BLVD, STE F
City-St-Zip: CELEBRATION, FL 34747

Title: DVS
Name: MARCHELL, JEFFREY F
Address: 950 CELEBRATION BLVD, STE F
City-St-Zip: CELEBRATION, FL 34747

Title: DVAS
Name: COSTELLO, FRED D
Address: 950 CELEBRATION BLVD, STE F
City-St-Zip: CELEBRATION, FL 34747

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: JEFFREY MARCHELL

DVS

04/04/2012

Electronic Signature of Signing Officer or Director

Date