2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082680

Entity Name: FLORIDA HOME SYSTEMS, INC.

FILED May 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3025 S.W. 80 AVE. MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** P.O. BOX 771027 MIAMI, FL 33177 FEI Number: 65-0792434 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: VALLADARES BUILDERS, LLC 3025 SW 80TH AVE MIAMI, FL 33155 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:
 VALLADARES, JOSE C

 Address:
 P. O. BOX 771027

 City-St-Zip:
 MIAMI, FL 33177

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: JOSE C VALLADARES PRES 05/01/2011