

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082680

FILED
Sep 27, 2012
Secretary of State

Entity Name: FLORIDA HOME SYSTEMS, INC.

Current Principal Place of Business:

3025 S.W. 80 AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771027
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0792434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES BUILDERS, LLC
3025 SW 80TH AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

JOSE C VALLADARES
3025 SW 80TH AVE
MIAMI, FL 33155 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: JOSE C VALLADARES

09/27/2012

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

09/27/2012

Electronic Signature of Signing Officer or Director

Date