2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083623

Entity Name: SUMMERWIND HOMES, INC.

FILED Apr 26, 2011 Secretary of State

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

4067 N. LECANTO HWY. BEVERLY HILLS, FL 34465 US

Current Mailing Address: New Mailing Address:

4067 N. LECANTO HWY. BEVERLY HILLS, FL 34465 US

FEI Number: 65-0789699 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:

LEONARD, JUDITH S 4067 N. LECANTO HWY. BEVERLY HILLS, FL 34465 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEONARD, JUDITH S Address: 1546 W STAFFORD ST City-St-Zip: HERNANDO, FL 34442

Title: VPST

Name: LEONARD, JUDITH S Address: 1546 W STAFFORD ST City-St-Zip: HERNANDO, FL 34442

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: JUDITH S LEONARD PRES 04/26/2011