

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000083623

Entity Name: SUMMERWIND HOMES, INC.

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

1546 W. STAFFORD ST.
HERNANDO, FL 34442 US

New Principal Place of Business:

617 N. QUARTZ AVENUE
HERNANDO, FL 34442 US

Current Mailing Address:

P.O. BOX 641194
BEVERLY HILLS, FL 34464

New Mailing Address:

FEI Number: 59-3499480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

UCCI, BASIL C
617 N QUARTZ AVE
HERNANDO, FL 34442 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: BASIL C UCCI

06/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UCCI, BASIL C
Address: 617 N QUARTZ AVE
City-St-Zip: HERNANDO, FL 34442

Title: VPST
Name: UCCI, BASIL C
Address: 617 N QUARTZ AVENUE
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: BASIL C UCCI

PRES

06/24/2011

Electronic Signature of Signing Officer or Director

Date