

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024175

Entity Name: HIBISCUS HOMES OF FLORIDA, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

PIERRE MARSAN
7600 SOUTHLAND BLVD., STE. 100
ORLANDO, FL 32809

New Principal Place of Business:

PIERRE MARSAN
6996 PIAZZA GRANDE AVE #304
ORLANDO, FL 32835

Current Mailing Address:

PIERRE MARSAN
7600 SOUTHLAND BLVD., STE. 100
ORLANDO, FL 32809

New Mailing Address:

PIERRE MARSAN
6996 PIAZZA GRANDE AVE #304
ORLANDO, FL 32835

FEI Number: 59-3500407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WADE F JR
2901 CURRS FORD RD STE. 212
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARSAN, PIERRE
Address: 7600 SOUTHLAND BLVD #100
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARSAN, PIERRE
Address: 6996 PIAZZA GRANDE AVE#304
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PIERRE MARSAN

PRE

01/27/2009

Electronic Signature of Signing Officer or Director

Date