

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024175

FILED
Jan 16, 2011
Secretary of State

Entity Name: HIBISCUS HOMES OF FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: PIERRE MARSAN

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date