

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024175

FILED
Jan 15, 2012
Secretary of State

Entity Name: HIBISCUS HOMES OF FLORIDA, INC.

Current Principal Place of Business:

7635 ASHLEY PARK CT # 503
ORLANDO, FL 32835

New Principal Place of Business:

7635 ASHLEY PARK CT
SUITE 503
ORLANDO, FL 32835

Current Mailing Address:

7635 ASHLEY PARK CT # 503
ORLANDO, FL 32835

New Mailing Address:

7635 ASHLEY PARK CT
SUITE 503
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

OFFICERS AND DIRECTORS:

Title: P
Name: MARSAN, PIERRE
Address: 7635 ASHLEY PARK CT SUITE 503
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

01/15/2012

Electronic Signature of Signing Officer or Director

Date