2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021725

Entity Name: R-40 HOMES, INC.

FILED Mar 03, 2010 Secretary of State

03/03/2010

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

3217 COVE RD. 177 US HWY 1

TEQUESTA, FL 33469 US #305

TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3484 177 US HWY 1

TEQUESTA, FL 33469 #305

TEQUESTA, FL 33469 US

FEI Number: 65-0900095 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:

GORANSSON, BARBARA GORANSSON, BARBARA 3217 COVE RD.

177 US HWY 1 TEQUESTA, FL 33469 #305 US TEQUESTA, FL 33469 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.

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

GORANSSON, BARBARA Name: US HWY 1, #305 Address: City-St-Zip: TEQUESTA, FL 33469 US

Title: ٧S

Name: CLIVE, COREY Address: US HWY 1, #305 TEQUESTA, FL 33469 City-St-Zip:

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: BARBARA GORANSSON PT 03/03/2010