

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064623

FILED
Apr 30, 2012
Secretary of State

Entity Name: USA HOMES GROUP, INC.

Current Principal Place of Business:

2 SOUTH UNIVERSITY DRIVE, SUITE 265
PLANTATION, FL 333243307

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 267576
WESTON, FL 333267576

New Mailing Address:

FEI Number: 65-0985373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, BALDASSARE
1776 NORTH PINE ISLAND ROAD
SUITE 118
PLANTATION, FL 333225223 US

Name and Address of New Registered Agent:

RUSSO, BALDASSARE
2 SOUTH UNIVERSITY DRIVE
SUITE 265
PLANTATION, FL 333243307 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: B RUSSO

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D,S
Name: RUSSO, BALDASSARE
Address: 2 SOUTH UNIVERSITY DRIVE SUITE 265
City-St-Zip: PLANTATION, FL 33324

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: B RUSSO

Electronic Signature of Signing Officer or Director

D

04/30/2012

Date