2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091740

Entity Name: P.D.E. HOMES INC.

FILED Jun 12, 2012 Secretary of State

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

5651 COMMERCE DR. UNIT 1 ORLANDO, FL 32839 PL

Current Mailing Address: New Mailing Address:

5651 COMMERCE DR. UNIT 1 ORLANDO, FL 32839 US

FEI Number: 59-3600362 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:

ELLIOTT, PRESTON D
5612 LAKE MARY JESS SHORES CT.
ORLANDO, FL 32839 US

ELLIOTT, PRESTON D
7637 CHAPELHILL DR..
ORLANDO, FL 32819 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: 06/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ELLIOTT, PRESTON D Address: 7637 CHAPELHILL DR. City-St-Zip: ORLANDO, FL 32819 US

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Name: ELLIOTT, PRESTON D Address: 7637 CHAPELHILL DR. City-St-Zip: ORLANDO, PL 32819 US

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: PRESTON ELLIOTT PRES 06/12/2012