

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50533

Entity Name: MCNALLY HOMES, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

6000 METRO WEST BLVD
SUITE 105
ORLANDO, FL 32835 US

New Principal Place of Business:

7345 SAND LAKE ROAD
SUITE 401
ORLANDO, FL 32819 US

Current Mailing Address:

P. O. BOX 818
WINDERMERE, FL 347867818

New Mailing Address:

FEI Number: 65-0268183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALLY, EUGENE J JR
6000 METRO WEST BLVD
SUITE #105
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MCNALLY, EUGENE J JR
7345 SAND LAKE ROAD
SUITE #401
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:

Electronic Signature of Registered Agent

02/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCNALLY, EUGENE J
Address: 561 CAMPUS STREET
City-St-Zip: CELEBRATION, FL 34747

Title: VP
Name: MCNALLY EUGENE, J. JR
Address: 839 OAKSHADOWS ROAD
City-St-Zip: ORLANDO, FL 34747

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: EJ MCNALLY

VP

02/27/2012

Electronic Signature of Signing Officer or Director

Date