

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99308

Entity Name: NEW HOMES, INC.

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

13902 N. DALE MABRY HWY
SUITE 260
TAMPA, FL 33618

New Principal Place of Business:

4017 W. SAN PEDRO STREET
TAMPA, FL 33629

Current Mailing Address:

13902 N. DALE MABRY HWY
SUITE 260
TAMPA, FL 33618

New Mailing Address:

4017 W. SAN PEDRO STREET
TAMPA, FL 33629

FEI Number: 36-3801737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWNING, MARILYN
13902 N. DALE MABRY HWY
SUITE 290
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DOWNING, MARILYN
4017 W. SAN PEDRO STREET
TAMPA, FL 33629 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:

02/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DOWNING, MARILYN
Address: 4017 SAN PEDRO ST W
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: PAPPAS, LUCAS L MR.
Address: 1648 SEABREEZE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SEC
Name: PUPELLO, SAM MR.
Address: 4019 W. SAN PEDRO STREET
City-St-Zip: TAMPA, FL 33629

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: MARILYN DOWNING

PRES

02/27/2010

Electronic Signature of Signing Officer or Director

Date