

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S99308

Entity Name: NEW HOMES, INC.

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

4017 W. SAN PEDRO STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4017 W. SAN PEDRO STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number: 36-3801737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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: LUCAS LOUIS PAPPAS

PRES

03/18/2010

Electronic Signature of Signing Officer or Director

Date