

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60649

FILED
Apr 28, 2011
Secretary of State

Entity Name: AUBUCHON HOMES, INC.

Current Principal Place of Business:

4707 SE 9TH PLACE
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

4707 SE 9TH PLACE
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0355937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUBUCHON, GARY
4707 SE 9TH PLACE
CAPE CORAL, FL 33904 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: PD
Name: AUBUCHON, GARY
Address: 4707 SE 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: AUBUCHON, JAMES
Address: 4707 SE 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: S
Name: SCHMIDT, NATALIE L
Address: 4707 SE 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: T
Name: CROSS, CINDY C
Address: 4707 SE 9TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

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: CINDY CROSS

T

04/28/2011

Electronic Signature of Signing Officer or Director

Date