

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62467

FILED
Apr 29, 2011
Secretary of State

Entity Name: TUSCANY HOMEBUILDERS, INC.

Current Principal Place of Business:

3167 ST. ANNES DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

5789 HAMILTON WAY
BOCA RATON, FL 33496 US

Current Mailing Address:

3167 ST. ANNES DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

5789 HAMILTON WAY
BOCA RATON, FL 33496 US

FEI Number: 59-3142218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBACH, MARK
3167 ST. ANNES DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

AMBACH, MARK
5789 HAMILTON WAY
BOCA RATON, FL 33496 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MAN
Name: AMBACH, MARK S
Address: 5789 HAMILTON WAY
City-St-Zip: BOCA RATON, FL 33496

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: MARK AMBACH

MAN

04/29/2011

Electronic Signature of Signing Officer or Director

Date