

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032486

FILED
Mar 26, 2012
Secretary of State

Entity Name: HOMES-R-US, INC.

Current Principal Place of Business:

1944 AURORA ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 410403
MELBOURNE, FL 32941 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, DANIEL T
1944 AURORA ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

RIEHL, RICHARD W
8072 KINGSWOOD WAY
MELBOURNE, FL 32940 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: RICHARD W. RIEHL

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: FOREMAN, DANIEL T
Address: P O BOX 411451
City-St-Zip: MELBOURNE, FL 32941 US

Title: VPTD
Name: RIEHL, RICHARD W
Address: P O BOX 410403
City-St-Zip: MELBOURNE, FL 32941 US

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: RICHARD W. RIEHL

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date