2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21930

Entity Name: AMERON HOMES, INC.

Current Principal Place of Business:

519 S. EASY ST. SEBASTIAN, FL 32958

Current Mailing Address:

P. O. BOX 780874

SEBASTIAN. FL 32978-0874 US

FEI Number: 59-2086592 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROGNANO, WILLIAM T 4245 AMELIA PLANTATION COURT VERO BEACH, FL 32967 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:

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2015

Secretary of State

CC0146742265

Officer/Director Detail:

Title PD Title V

NameBROGNANO, DANIEL JNameBROGNANO, JAMES FAddress2110 CAPTAINS WALKAddress2110 CAPTAINS WALKCity-State-Zip:VERO BEACH FL 32963City-State-Zip:VERO BEACH FL 32963

Title VTD Title VSD

Name BROGNANO, TODD A Name BROGNANO, WILLIAM T

Address 528 N. BLUE ISLAND Address P. O. BOX 780874

City-State-Zip: SEBASTIAN FL 32958 City-State-Zip: SEBASTIAN FL 32978

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: WILLIAM T. BROGNANO

DIRECTOR

01/20/2015