

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003531

Entity Name: HUNTLEIGH HOMES, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

42027 GLASS MOUNTAIN PLACE
STONE RIDGE, VA 20105

New Principal Place of Business:

Current Mailing Address:

42027 GLASS MOUNTAIN PLACE
STONE RIDGE, VA 20105

New Mailing Address:

FEI Number: 26-3681563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDOLFO, GREGORY J
16243 EAST GLASGOW DRIVE
LOXAHATCHEE, FL 33470 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: C
Name: GANDOLFO, KAREN L
Address: 42027 GLASS MOUNTAIN PLACE
City-St-Zip: STONE RIDGE, VA 20105

Title: P
Name: GANDOLFO, GREGORY J
Address: 42027 GLASS MOUNTAIN PLACE
City-St-Zip: STONE RIDGE, VA 20105

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: GREGORY J. GANDOLFO

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date