2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000082285

Entity Name: M1 HOME BUILDERS, CORP.

Current Principal Place of Business:

6632 HIGHLAND PINES CIR FORT MYERS. FL 33966

Current Mailing Address:

6632 HIGHLAND PINES CIR FORT MYERS, FL 33966 US

FEI Number: 47-5251745 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COSTA, LEONARDO H C 6632 HIGHLAND PINES CIR FORT MYERS, FL 33966 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 Jul 29, 2016

Secretary of State

CC9241096172

Officer/Director Detail:

Title P Title OFFICER

NameCOSTA, LEONARDO H CNameDE LA ROSA, NOEL JR.Address6632 HIGHLAND PINES CIRAddress8125 WINGED FOOT DRCity-State-Zip:FORT MYERS FL 33966City-State-Zip:FORT MYERS FL 33967

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: LEONARDO H. COSTA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT/OWNER

07/29/2016

Date