

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000977

FILED
Jan 15, 2011
Secretary of State

Entity Name: MOUNTAIN DREAM HOMES, INC.

Current Principal Place of Business:

41 EAGLE POINT
TALKING ROCK, GA 30175

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 94
ELLIJAY, GA 30540

New Mailing Address:

FEI Number: 20-2602661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERETTE, WILLIAM H IV
751 JEFFERSON AVENUE
LAKELAND, FL 33801 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: P
Name: AVERETTE, WILLIAM H IV
Address: POST OFFICE BOX 1683
City-St-Zip: ELLIJAY, GA 30540

Title: S
Name: RIFFEY, RONALD L
Address: 41 EAGLE POINT
City-St-Zip: TALKING ROCK, GA 30175

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: RONALD L RIFFEY

S

01/15/2011

Electronic Signature of Signing Officer or Director

Date