

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076059

FILED
Feb 28, 2011
Secretary of State

Entity Name: MCCREE RESIDENTIAL BUILDERS, INC.

Current Principal Place of Business:

500 E. PRINCETON STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

500 E. PRINCETON STREET
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-1109614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCREE, RICHARD T SR.
500 E. PRINCETON STREET
ORLANDO, FL 32803 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: CD
Name: MCCREE, RICHARD T SR.
Address: 500 E. PRINCETON STREET
City-St-Zip: ORLANDO, FL 32803

Title: PTD
Name: MCCREE, RICHARD T JR.
Address: 500 E. PRINCETON STREET
City-St-Zip: ORLANDO, FL 328031449

Title: SD
Name: GAINES, RICHARD L
Address: 500 E. PRINCETON STREET
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: ROBERTSON, JOE O
Address: 500 E PRINCETON ST
City-St-Zip: ORLANDO, FL 32803

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: EVAN LANDIS

CFO

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date