

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053381

Entity Name: 5D HOMES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1601 SIXTH ST SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 901
WINTER HAVEN, FL 33882 09

New Mailing Address:

FEI Number: 20-4777156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANTZLER, R. TODD
1601 6TH STREET SE
WINTER HAVEN, FL 33880 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: D
Name: DANTZLER, RICHARD E
Address: 1601 SIXTH ST SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: DANTZLER, BRADLEY T
Address: 1601 SIXTH ST SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: DANTZLER, CLARA N
Address: 1601 SIXTH ST SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: DANTZLER, R. TODD
Address: 1601 SIXTH ST SE
City-St-Zip: WINTER HAVEN, FL 33880

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: R. TODD DANTZLER

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date