2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098084

Entity Name: SOUTHERN COUNTRY LOG HOMES, INC.

FILED Feb 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5918 IONA AVE. 4104 MINNOW CIRCLE ORLANDO, FL 32835 US ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

P.O. BOX 618309 4104 MINNOW CIRCLE ORLANDO, FL 32861 ORLANDO, FL 32804 US

FEI Number: 59-3749364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILL, MARVIN C 4104 MINNOW CIRCLE ORLANDO, FL 32804 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

OFFICERS AND DIRECTORS:

Title: PDT

Name: BAKER, KENNETH
Address: 4104 MINNOW CIRCLE
City-St-Zip: ORLANDO, FL 32804 US

Title: DCV

Name: GILL, MARVIN C DCV
Address: 4104 MINNOW CIRCLE
City-St-Zip: ORLANDO, FL 32804 US

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: KENNETH S. BAKER PDT 02/19/2012