2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259239

Entity Name: HURLBURT HOMES, INC.

FILED Apr 18, 2011 Secretary of State

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

FORSMAN CIRCLE

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

P.O. BOX 343 SHALIMAR, FL 32579

FEI Number: 59-1008815 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:

NABORS, JAMES E 102 SUNSET LANE SHALIMAR, FL 32579

SHALIMAR, FL 32579 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: PD

Name: NABORS, JAMES E Address: 102 SUNSET LANE City-St-Zip: SHALIMAR, FL 32579

Title: VPD

Name: GILBERT, CONNIE Address: 29 LONGWOOD DR City-St-Zip: SHALIMAR, FL 32579

Title: STD

Name: DARNELL, SHARILYN
Address: 1 LONGWOOD DR
City-St-Zip: SHALIMAR, FL 32579

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: JAMES E NABORS PD 04/18/2011