

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340397

FILED
Jan 10, 2011
Secretary of State

Entity Name: U.S. MOBILE HOME SALES OF FLORIDA, INC.

Current Principal Place of Business:

4626 HIGHWAY 90
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

PO BOX 896
MARIANNA, FL 32447

New Mailing Address:

FEI Number: 63-0573169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAUSE, GERALD
4974 ROCKY CREEK RD.
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

GAUSE, WILLIAM G
4974 ROCKY CREEK RD.
MARIANNA, FL 32448 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: WILLIAM GERALD GAUSE

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GAUSE, WILLIAM G
Address: 4974 ROCKY CREEK RD.
City-St-Zip: MARIANNA, FL 32448

Title: DST
Name: GAUSE, LEE M
Address: 2439 SWEETWATER LANE
City-St-Zip: MARIANNA, FL 32448

Title: D
Name: NELSON, KEVIN R
Address: 4623 COOK ROAD
City-St-Zip: MARIANNA, FL 32448 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: LEE MONTGOMERY GAUSE

DST

01/10/2011

Electronic Signature of Signing Officer or Director

Date