2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361754

Entity Name: FLORIDA MADE HOMES INC

FILED Apr 22, 2011 Secretary of State

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

16500 SW WARFIELD BLVD INDIANTOWN, FL 34956 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1 16500 SW WARFIELD BLVD INDIANTOWN, FL 34956 US

FEI Number: 59-1297514 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:

WALL, IRIS 16500 S W PALOMINO STREET INDIANTOWN, FL 34956 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: WALL, IRIS C PRES
Address: 16500 SW PALOMINO ST
City-St-Zip: INDIANTOWN, FL 34956 US

Title: S

Name: LAWRENCE, CAROLYN W SEC Address: 16200 SW MAPLE AVE City-St-Zip: INDIANTOWN, FL 34956 US

Title: VPD

Name: EDWARDS, CRAIG VP Address: 15801 SW PALOMINO ST City-St-Zip: INDIANTOWN, FL 34956

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: CAROLYN LAWRENCE SEC 04/22/2011