

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611951

FILED
Apr 20, 2011
Secretary of State

Entity Name: TODD JOHNSTON HOMES, INC.

Current Principal Place of Business:

3859 BEE RIDGE ROAD
SUITE 200
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

3859 BEE RIDGE ROAD
SUITE 200
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 59-1897066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORTON, SAM D
1819 MAIN STREET.
SUITE 610
SARASOTA, FL 34236 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: P
Name: JOHNSTON, TODD J.
Address: 646 TREMONT ST.
City-St-Zip: SARASOTA, FL 34242

Title: V
Name: JOHNSTON, KAREN L.
Address: 646 TREMONT ST.
City-St-Zip: SARASOTA, FL 34242

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: KAREN JOHNSTON

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date