

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 618656

FILED
Feb 24, 2012
Secretary of State

Entity Name: SUPERIOR HOME BUILDERS OF WEST FLORIDA, INC.

Current Principal Place of Business:

2816 OLD MILL RD
PONCE DE LEON, FL 32455

New Principal Place of Business:

Current Mailing Address:

2816 OLD MILL RD
PONCE DE LEON, FL 32455

New Mailing Address:

FEI Number: 59-1887347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'STEEN, LANEY
2816 OLD MILL RD.
PONCE DE LEON, FL 32455 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: O'STEEN, MICHAEL R
Address: 2816 OLD MILL RD
City-St-Zip: PONCE DE LEON, FL 32455

Title: VP
Name: O'STEEN, LANEY
Address: 2816 OLD MILL RD
City-St-Zip: PONCE DE LEON, FL 32455

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: LANEY O'STEEN

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date