

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 814608

FILED
Feb 22, 2012
Secretary of State

Entity Name: BAIRD HOMES OF LEESBURG, INC.

Current Principal Place of Business:

3475 U.S. HWY 441
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

3495 US HWY 441
FRUITLAND PARK, FL 34731

New Mailing Address:

3475 U.S. HWY 441
FRUITLAND PARK, FL 34731 US

FEI Number: 35-1053186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, DEAN RA
35800 GRAYS AIRPORT RD S
FRUITLAND PK, FL 34731 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: HUMPHREY, DEAN
Address: 35800 GRAY AIRPORT RD S
City-St-Zip: FRUITLAND PARK, FL 34731

Title: ST
Name: HUMPHREY, MICHAEL BRENT
Address: P. O. BOX 242
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP
Name: BAIRD, ERNEST E VP
Address: P. O. BOX 507
City-St-Zip: SALEM, IN 47167

Title: VP
Name: HUMPHREY, JONATHAN M
Address: 37139 SHADOW WOOD LANE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D
Name: SHELTON, JAMES H D
Address: P.O. BOX 374
City-St-Zip: SALEM, IN 47167 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: MICHAEL BRENT HUMPHREY

ST

02/22/2012

Electronic Signature of Signing Officer or Director

_____ Date