

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005531

FILED
Jan 07, 2011
Secretary of State

Entity Name: SCOTBILT HOMES, INC.

Current Principal Place of Business:

2888 FULFORD ROAD
WAYCROSS, GA 31503

New Principal Place of Business:

Current Mailing Address:

P O BOX 1189
WAYCROSS, GA 31502

New Mailing Address:

FEI Number: 56-2431535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DREW
4300 SOUTH FLETCHER AVENUE
AMELIA ISLAND, FL 32034 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: CHRM
Name: SCOTT, SAM P
Address: 2888 FULFORD ROAD
City-St-Zip: WAYCROSS, GA 31503

Title: VCH
Name: SCOTT, SHERRY J
Address: 2888 FULFORD ROAD
City-St-Zip: WAYCROSS, GA 31503

Title: P
Name: SCOTT, GREG
Address: 2888 FULFORD ROAD
City-St-Zip: WAYCROSS, GA 31503

Title: S
Name: GRIFFIN, SHELBY
Address: 2888 FULFORD ROAD
City-St-Zip: WAYCROSS, GA 31503

Title: T
Name: HOLLAND, TOM
Address: 2888 FULFORD ROAD
City-St-Zip: WAYCROSS, GA 31503

Title: VCFO
Name: HOLLAND, TOM
Address: 2888 FULFORD ROAD
City-St-Zip: WAYCROSS, GA 31503

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: TOM HOLLAND

VCFO

01/07/2011

Electronic Signature of Signing Officer or Director

Date