2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G64795

Entity Name: DELIGHTFUL DWELLINGS, INC.

FILED Feb 15, 2011 Secretary of State

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

148 HIGHWAY 90 WEST HOLT, FL 32564 US

Current Mailing Address: New Mailing Address:

148 HIGHWAY 90 WEST HOLT, FL 32564 US

FEI Number: 59-2341356 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:

 GARTMAN, EUGENE
 GARTMAN, EUGENE PD

 148 HWY 90 WEST
 148 HWY 90 WEST

 HOLT, FL 32564
 US

 HOLT, FL 32564
 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: EUGENE GARTMAN 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GARTMAN, EUGENE PD Address: 148 HIGHWAY 90 WEST City-St-Zip: HOLT, FL 32564

Title: DST

 Name:
 GARTMAN, ADRIENNE DST

 Address:
 148 HIGHWAY 90 WEST

 City-St-Zip:
 HOLT, FL 32564

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: EUGENE GARTMAN PD 02/15/2011