2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78043

FILED Mar 24, 2011 Secretary of State

Entity Name: AGAPE' CUSTOM HOMES OF FLORIDA, INC.

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

909 10TH ST W PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

909 10TH ST W PALMETTO, FL 34221

FEI Number: 59-2371852 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:

HELMER, GEORGE P. 909 10TH ST W

PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HELMER, GEORGE P.
Address: 909 10TH ST W
City-St-Zip: PALMETTO, FL 34221

Title: TD

 Name:
 HELMER, ANTHONY P

 Address:
 4916 PALMETTO PT DR.

 City-St-Zip:
 PALMETTO, FL 34221

Title: VD

Name: HELMER, PATRICK M Address: 27519 LAKEMOORE DR. City-St-Zip: ATLANTA, GA 30342

Title: SD

 Name:
 HELMER, SHAWN F

 Address:
 909 10TH ST W

 City-St-Zip:
 PALMETTO, FL 34221

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: SHAWN F. HELMER SD 03/24/2011