

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 29, 2011
Secretary of State**

DOCUMENT# H31552

Entity Name: TOMMY WATERS CUSTOM HOMES, INC.

Current Principal Place of Business:

5225 SW 91 TERR
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

5225 SW 91 TERR
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 59-2468193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, ROBERT T.
10803 SW 28TH AVE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

WATERS, ROBERT T.
13513 NW 8TH RD
NEWBERRY, FL 32669 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

09/29/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WATERS, ROBERT T.
Address: 13513 NW 8TH RD
City-St-Zip: NEWBERRY, FL 32669

Title: VD
Name: WATERS, ROBERT D.
Address: 234 BEACH LANE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: S
Name: BETZ, JAIME
Address: 11113 SW 28TH AVE
City-St-Zip: GAINESVILLE, FL 32607

Title: AS
Name: DEREK WATERS
Address: 13575 NW 5TH LN
City-St-Zip: NEWBERRY, FL 32669

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: ROBERT T WATERS

Electronic Signature of Signing Officer or Director

DP

09/29/2011

Date