2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H55423

Entity Name: JAMELIN CUSTOM HOMES, INC.

FILED May 26, 2011 Secretary of State

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

13011 SPRING HILL DR.

10199 RIDGE TOP LOOP
SPRING HILL, FL 34609

BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

10199 RIDGE TOP LOOP BROOKSVILLE, FL 34613

FEI Number: 59-2532695 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:

WISNIEWSKI, JAMES M.

10199 RIDGE TOP LOOP

BROOKSVILLE, FL 34613 US

WISNIEWSKI, LINDA J

10199 RIDGE TOP LOOP

BROOKSVILLE, FL 34613 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: LINDA WISNIEWSKI 05/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WISNIEWSKI, LINDA Address: 10199 RIDGE TOP LOOP City-St-Zip: BROOKSVILLE, FL 34613

Title: VP

Name: WISNIEWSKI, JAMES
Address: 10199 RIDGE TOP LOOP
City-St-Zip: BROOKSVILLE, FL 34613

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: LINDA WISNIEWSKI P 05/26/2011