

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75571

FILED
Apr 24, 2011
Secretary of State

Entity Name: KEITH BROWN HOMES, INC.

Current Principal Place of Business:

200 CEDAR CREEK RD.
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 518
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 59-2593181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM KEITH
200 CEDAR CREEK ROAD
PALATKA, FL 32177 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: CPST
Name: BROWN, WILLIAM KEITH
Address: 200 CEDAR CREEK ROAD
City-St-Zip: PALATKA, FL 32177

Title: VP
Name: BROWN, MELINDA OBERLE
Address: 200 CEDAR CREEK ROAD
City-St-Zip: PALATKA, FL 32177

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: WILLIAM K. BROWN

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date