2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01773

FILED Apr 20, 2011 Secretary of State

Entity Name: SIGNATURE HOMES AND DEVELOPMENT INC.

New Principal Place of Business: Current Principal Place of Business: 731 DUVAL STATION ROAD 107-417 JACKSONVILLE, FL 32218 **New Mailing Address: Current Mailing Address:** 731 DUVAL STATION ROAD STE 107-417 JACKSONVILLE, FL 32218 FEI Number: 59-2637382 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: WILLIAMS, REX J 731 DUVAL STATION RD. STE 107-417 JACKSONVILLE, FL 32218 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:

Name: WILLIAMS, REX J

Address: 731 DUVAL STATION RD. STE 107-417

City-St-Zip: JACKSONVILLE, FL 32218

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: REX J. WILLIAMS PRES 04/20/2011