2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31911

FILED Jan 16, 2012 Secretary of State

Entity Name: SUWANNEE VALLEY HOMES, INC.

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

14572 NW HWY 19

CHIEFLAND, FL 32626 US

Current Mailing Address: New Mailing Address:

P.O. BOX 537

CHIEFLAND, FL 32644 US

FEI Number: 59-2714827 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:

BULLARD, J. WARREN 631 SE 40TH AVE. OCALA, FL 32670 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: PDT

 Name:
 DYALS, BEN LLOYD

 Address:
 11031 NW 73RD COURT

 City-St-Zip:
 CHIEFLAND, FL 32626

Title: S

Name: DYALS, LINDA M Address: 11031 NW 73RD COURT City-St-Zip: CHIEFLAND, FL 32626

Title: V

Name: HARVEY, ELENA M Address: 12050 NW 85TH AVE City-St-Zip: CHIEFLAND, FL 32626

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: BEN L DYALS P 01/16/2012