

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70545

FILED
Apr 20, 2011
Secretary of State

Entity Name: COLLIER CUSTOM HOMES, INC.

Current Principal Place of Business:

822 A1A NORTH
STE 204
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

822 A1A NORTH
STE 204
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

1331 N. 1ST STREET
UNIT 1102
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

P. O. BOX 1759
PONTE VEDRA BEACH, FL 32004

FEI Number: 59-2933597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 N. A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 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: PD
Name: COLLIER, ELWOOD T. JR.
Address: 1331 N 1ST ST. UNIT 1102
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: STD
Name: COLLIER, DONNA M.
Address: 1331 N 1ST ST UNIT 1102
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ELWOOD T. COLLIER, JR.

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date