2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31312

Entity Name: WINN BROTHERS CUSTOM HOMES, INC.

FILED May 03, 2010 Secretary of State

Date

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

4205 HYLINE DR.

890 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34987

JENSEN BEACH, FL 34987

Current Mailing Address: New Mailing Address:

4205 HYLINE DR. 890 NE JENSEN BEACH BLVD JENSEN BEACH, FL 34987 JENSEN BEACH, FL 34987

FEI Number: 65-0157496 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:

FARRELL, RICKEY L PA 1595 S.E. PORT ST. LUCIE BOULEVARD PORT ST. LUCIE, FL 34952 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: WINN, ROGER D Address: 4205 HYLINE DR.

City-St-Zip: JENSEN BEACH, FL 34987

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: ROGER D. WINN PRES 05/03/2010