

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31312

FILED
Feb 16, 2011
Secretary of State

Entity Name: WINN BROTHERS CUSTOM HOMES, INC.

Current Principal Place of Business:

890 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34987

New Principal Place of Business:

1479 NE 29TH TERRACE
JENSEN BEACH, FL 34957

Current Mailing Address:

890 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34987

New Mailing Address:

1479 NE 29TH TERRACE
JENSEN BEACH, FL 34957

FEI Number: 65-0157496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICKEY L PA
1595 S.E. PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34952 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: PRES
Name: WINN, ROGER D
Address: 1479 NE 29TH TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

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 WINN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date