

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89078

FILED
Feb 24, 2011
Secretary of State

Entity Name: J. E. FUTCH CUSTOM HOMES, INC.

Current Principal Place of Business:

2031 US 27 SOUTH
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

2031 US 27 SOUTH
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 59-3021946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROW, LON W
211 NORTH COMMERCE AVE.
SEBRING, FL 33870 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: FUTCH, JEFFREY E
Address: 1233 EDGEWATER DR
City-St-Zip: SEBRING, FL 33872 US

Title: VD
Name: FUTCH, TERRI L
Address: 1233 EDGEWATER DR
City-St-Zip: SEBRING, FL 33872 US

Title: VP
Name: FUTCH, JEFFREY K
Address: 1233 EDGEWATER PT DR
City-St-Zip: SEBRING, FL 33870

Title: VP
Name: FUTCH, KENNETH E
Address: 1233 EDGEWATER PT DR
City-St-Zip: SEBRING, FL 33870

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: JEFFREY FUTCH

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date