

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97387

FILED
Feb 27, 2012
Secretary of State

Entity Name: MCCUMBER HOMES, INC.

Current Principal Place of Business:

130 SWEETGRASS TRAIL
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

100 EAST TOWN PLACE
211
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 59-3024423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, BARON L
135 PROFESSIONAL DRIVE
STE 101
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: D
Name: MCCUMBER, GARY M.
Address: 100 EAST TOWN PLACE, SUITE 211
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: D
Name: MCCUMBER, BRENDA S
Address: 100 EAST TOWN PLACE, SUITE 211
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: GARY M. MCCUMBER

D

02/27/2012

Electronic Signature of Signing Officer or Director

Date