

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99250

FILED
Feb 16, 2011
Secretary of State

Entity Name: EXCELLENT DESIGNER HOMES OF JACKSONVILLE, INC.

Current Principal Place of Business:

8160 BAYMEADOW WAY WEST
#340
JACKSONVILLE BEACH, FL 32256

New Principal Place of Business:

Current Mailing Address:

8160 BAYMEADOW WAY WEST
#340
JACKSONVILLE BEACH, FL 32256

New Mailing Address:

FEI Number: 59-3031692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEN, MARY L
917 FIRST STREET SOUTH
#502
JACKSONVILLE BEACH, FL 32250 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: RUEN, MARY LEE (POLLY)
Address: 917 FIRST STREET SOUTH, UNIT 502
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: WILSON, SHERRILL
Address: 492 NEWPORT DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: MARY L RUEN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date