

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031304

Entity Name: COURTNEY HOMES, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

537 SE 15 AVENUE
OCALA, FL 34471

New Principal Place of Business:

537 SE 15 AVENUE
OCALA, FL 34471 US

Current Mailing Address:

537 SE 15 AVENUE
OCALA, FL 34471

New Mailing Address:

537 SE 15 AVENUE
OCALA, FL 34471 US

FEI Number: 59-3718838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLISON, LARRY
537 SE 15 AVE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

ELLISON, GEORGIA M
537 SE 15 AVE
OCALA, FL 34471 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: GEORGIA M. ELLISON

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLISON, GEORGIA M
Address: 537 SE 15 AVE
City-St-Zip: OCALA, FL 34471 US

Title: SEC
Name: BRYAN, LINDSAY
Address: 511 STETSON STREET
City-St-Zip: ORLANDO, FL 32804

Title: TRES
Name: BRYAN, RICHARD
Address: 511 STETSON STREET
City-St-Zip: ORLANDO, FL 32804

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: GEORGIA M. ELLISON

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date