

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060696

FILED
Apr 10, 2012
Secretary of State

Entity Name: ROSS TACKETT CUSTOM HOMES, INC.

Current Principal Place of Business:

1699 BARBADOS CT.
MARCO ISLAND, FL 34145

New Principal Place of Business:

1864 HONDURAS AVE
MARCO ISLAND, FL 34145

Current Mailing Address:

1699 BARBADOS CT.
MARCO ISLAND, FL 34145

New Mailing Address:

1864 HONDURAS AVE
MARCO ISLAND, FL 34145

FEI Number: 02-0625462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACKETT, ROSS W
1699 BARBADOS CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

TACKETT, ROSS W
1864 HONDURAS AVE
MARCO ISLAND, FL 34145 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:

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TACKETT, ROSS W
Address: 1864 HONDURAS AVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: V
Name: TACKETT, TRACEY A
Address: 1864 HONDURAS AVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: S
Name: TACKETT, TRACEY A
Address: 1864 HONDURAS AVE
City-St-Zip: MARCO ISLAND, FL 34145

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: TRACEY A TACKETT

SEC

04/10/2012

Electronic Signature of Signing Officer or Director

Date