2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062831

Entity Name: D & J CUSTOM BUILDERS, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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3855 EAST HWY. 100

BUNNELL, FL 32110 US

Current Mailing Address: New Mailing Address:

P.O. BOX 952

BUNNELL, FL 32110 US

FEI Number: 59-3730504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POND, JILL C 301 DEEN RD.

BUNNELL, FL 32110 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 POND, DARIN E

 Address:
 4375 CR 305

 City-St-Zip:
 BUNNELL, FL 32110

Title: STD

 Name:
 POND, JILL C

 Address:
 301 DEEN RD

 City-St-Zip:
 BUNNELL, FL 32110

Title: VD

Name: REEGER, JAN J Address: 301 DEEN RD City-St-Zip: BUNNELL, FL 32110

Title: VD

 Name:
 REEGER, STEVEN C

 Address:
 25 B RAINSTONE LANE

 City-St-Zip:
 PALM COAST, FL 32164

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: JILL POND STD 04/29/2011