2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075391

Entity Name: BMJ HOMES, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21429 NW 165TAVENUE 21429 NW 165 AVENUE HIGH SPRINGS, FL 32643 HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

PO BOX 699 HIGH SPRINGS, FL 32655

FEI Number: 59-3736949 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:

ALL FLORIDA FIRM, INC.

813 DELTONA BLVD., SUITE A

DELTONA, FL 32725 US

MARLA COPELAND ESTY

640 NE SANTA FE BLVD

HIGH SPRINGS, FL 32643 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: MARLA COPELAND ESTY 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BUCCHERI, MICHAEL
Address: 21429 NW 165TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643

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: BUCCHERI, MICHAEL PD 02/09/2011