2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028884

FILED Feb 17, 2011 Secretary of State

Entity Name: NAUTILUS HOMES OF CENTRAL FLORIDA, INC.

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

700 W STATE RD 436 SUITE 118

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

PO BOX 162721

ALTAMONTE SPRINGS, FL 327162721

FEI Number: 01-0650109 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:

YOUNG, ROSIE 700 W STATE ROAD 436 SUITE 118 ALTAMONTE SPRINGS, FL 32714 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:

Name: YOUNG, KIRBY Address: PO BOX 162721

City-St-Zip: ALTAMONTE SPRINGS, FL 327162721

Title: D

Name: JENNINGS, RICHARD Address: PO BOX 162721

City-St-Zip: ALTAMONTE SPRINGS, FL 327162721

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: KIRBY YOUNG D 02/17/2011