

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034035

FILED
Jan 13, 2012
Secretary of State

Entity Name: HOVIS CUSTOM BUILDERS, INC.

Current Principal Place of Business:

688 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

4453 SUNBEAM ROAD
JACKSONVILLE, FL 32257

Current Mailing Address:

P.O. BOX 57088
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 75-3037456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAIG, DAVID H
4745 SUTTON PARK COURT
SUITE 103
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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: PSD
Name: HOVIS, DAN
Address: 4453 SUNBEAM RD.
City-St-Zip: JACKSONVILLE, FL 32257

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: DAN HOVIS

PRES

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date