2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123383

Entity Name: O'CARROLL HOMES, INC.

FILED Apr 15, 2010 Secretary of State

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

1001 HWY. 19 N. 1001 HWY. 19 N.

PALATKA, FL 32177 PALATKA, FL 32177 US

Current Mailing Address: New Mailing Address:

1001 HWY. 19 N. 1001 HWY. 19 N

PALATKA, FL 32177 US

FEI Number: 11-3669921 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:

WATSON, TODD ETAL 12276 SAN JOSE BOULEVARD SUITE 721 JACKSONVILLE, FL 32223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: CARNES, TAMMI Address: 1001 HWY. 19 N. City-St-Zip: PALATKA, FL 32177

Title: DST

Name: MCKINNON, JESSIE Address: 1001 HWY. 19 N. City-St-Zip: PALATKA, FL 32177

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: JESSIE MCKINNON DST 04/15/2010