2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002305

FILED Apr 27, 2011 Secretary of State

Entity Name: DAVID NICHOLAS HOMES & CONSTRUCTION INC

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

7777 131ST STREET NORTH SUITE 14 SEMINOLE, FL 33776 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4785 SEMINOLE, FL 33775 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HABIB, DAVID N 7777 131ST STREET NORTH SUITE 14 SEMINOLE, FL 33776 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: PRES

Name: HABIB, DAVID NICHOLAS

Address: P.O. BOX 4785 City-St-Zip: SEMINOLE, FL 33775

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: DAVID N. HABIB PRES 04/27/2011