

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027930

FILED
Mar 14, 2011
Secretary of State

Entity Name: DD & K TRADITIONAL HOMES, INC.

Current Principal Place of Business:

599 SUNSET POINTE DR
LAKE PLACID, FL 33852

New Principal Place of Business:

7267 61ST STREET
VERO BEACH, FL 32967

Current Mailing Address:

599 SUNSET POINTE DR
LAKE PLACID, FL 33852

New Mailing Address:

7267 61ST STREET
VERO BEACH, FL 32967

FEI Number: 01-0771994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ.
18851 NE 29TH AVE SUITE 900
MIAMI, FL 33180 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: DP
Name: RELICK, DOUGLAS
Address: 7267 61ST STREET
City-St-Zip: VERO BEACH, FL 32967

Title: DVP
Name: LEBLANC, KEN
Address: 599 SUNSET POINTE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: DOUGLAS RELICK

DP

03/14/2011

Electronic Signature of Signing Officer or Director

Date