2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000114600

Entity Name: STEVE THOMSON HOMES, INC.

FILED Feb 15, 2012 Secretary of State

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

825 PARKWAY

8

JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

825 PARKWAY

JUPITER, FL 33477

FEI Number: 03-0530520 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:

THOMSON, STEVE D 825 PARKWAY

JUPITER, FL 33477 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: THOMSON, STEVE D Address: 825 PARKWAY 8 City-St-Zip: JUPITER, FL 33477

Title: VP

 Name:
 CIBULKA, JERRY

 Address:
 353 SATURN AVE

 City-St-Zip:
 TEQUESTA, FL 33469 US

Title: S

 Name:
 CARROLL, MIKE

 Address:
 30 SE TAHO TERRACE

 City-St-Zip:
 STUART, FL 34997 US

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: STEVEN THOMSON PRES 02/15/2012