

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116794

FILED
Apr 27, 2011
Secretary of State

Entity Name: MCGUIRE'S CUSTOM HOMES, INC.

Current Principal Place of Business:

6650 AVENIDA DE GALVEZ
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

6650 AVENIDA DE GALVEZ
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 71-0954684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, MICHAEL W
6650 AVENIDA DE GALVEZ
NAVARRE, FL 32566 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: SECT
Name: MCGUIRE, ANN E SECTY
Address: 6650 AVENIDA DE GALVEZ
City-St-Zip: NAVARRE, FL 32566

Title: PRES
Name: MCGUIRE, MICHAEL W PRES
Address: 6650 AVENIDA DE GALVEZ
City-St-Zip: NAVARRE, FL 32566

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: ANN E MCGUIRE

SECT

04/27/2011

Electronic Signature of Signing Officer or Director

Date