2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136883

Entity Name: DAVE STEWART HOMES, INC.

FILED Jan 15, 2011 Secretary of State

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

10200 S.W. 69TH COURT OCALA, FL 34476

Current Mailing Address: New Mailing Address:

10200 S.W. 69TH COURT OCALA, FL 34476

FEI Number: 20-0467845 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:

ROWE, GEORGE F 10200 S.W. 69TH COURT OCALA, FL 34476 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: STEWART, DAVE

Address: 10870 S.W. 58TH AVENUE ROAD

City-St-Zip: OCALA, FL 34476

Title: [

 Name:
 SAPP, JERRY A

 Address:
 2731 S.W. 36TH DRIVE

 City-St-Zip:
 OCALA, FL 34476

Title: D

 Name:
 ROWE, GEORGE F

 Address:
 10200 S.W. 69TH COURT

 City-St-Zip:
 OCALA, FL 34476

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: GEORGE F. ROWE D 01/15/2011