

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142145

FILED
Apr 21, 2011
Secretary of State

Entity Name: GENESIS CUSTOM HOME BUILDERS, INC.

Current Principal Place of Business:

5998 CLARK ST
MILTON, FL 32570

New Principal Place of Business:

5467 OAKMONT DRIVE
PACE, FL 32571

Current Mailing Address:

1765 E. NINE MILE ROAD
SUITE 1, #105
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 59-3283100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, RALPH T
5998 CLARK ST
MILTON, FL 32570 US

Name and Address of New Registered Agent:

STEELMAN, LAWRENCE E
5581 OAKMONT DRIVE
PACE, FL 32571 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: LAWRENE E. STEELMAN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STEELMAN, LAWRENCE E
Address: 5467 OAKMONT DRIVE
City-St-Zip: PACE, FL 32571

Title: VPST
Name: STEELMAN, LAWRENCE E
Address: 5581 OAKMONT DRIVE
City-St-Zip: PACE, FL 32571

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: LAWRENCE E. STEELMAN

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date