2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145432

Entity Name: BJ CUSTOM HOMES, INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

517 PAUL MORRIS DR SUITE C4-10

ENGLEWOOD, FL 34223 **Current Mailing Address:**

New Mailing Address:

517 PAUL MORRIS DR 440 COURT ST.

SUITE C4-10 ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223

FEI Number: 20-0474672 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:

BOWMAN, BERNARD J 517 PAUL MORRIS DR SUITE C4-10

ENGLEWOOD, FL 34223 US

BOWMAN, BERNARD J 440 COURT ST. ENGLEWOOD, FL 34223 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: BENARD J BOWMAN 01/12/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BOWMAN, BERNARD J Name: 440 COURT ST. Address: City-St-Zip: ENGLEWOOD, FL 34223

Title: SD

Name: BOWMAN, BERNARD J Address: 440 COURT ST.

ENGLEWOOD, FL 34223 City-St-Zip:

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: BENARD J BOWMAN PD 01/12/2011