

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037582

Entity Name: SCHOTT HOMES, INC.

FILED
Sep 20, 2010
Secretary of State

Current Principal Place of Business:

1264 MARKET CIRCLE UNIT 2
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

2130E 2200N
LAYTON, UT 84040

Current Mailing Address:

1264 MARKET CIRCLE UNIT 2
PORT CHARLOTTE, FL 33953

New Mailing Address:

2130E 2200N
LAYTON, UT 84040

FEI Number: 56-2445272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTT, DWAIN
1264 MARKET CIRCLE UNIT 2
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

SCHOTT, DWAIN
6682 W RICHARD DR
WEEKI WACHEE, FL 34607 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

09/20/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHOTT, AUBREY D
Address: 2130E 2200N
City-St-Zip: LAYTON, UT 84040

Title: VP
Name: SCHOTT, SUSAN G
Address: 2130E 2200N
City-St-Zip: LAYTON, UT 84040

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: AUBREY SCHOTT

Electronic Signature of Signing Officer or Director

PRES

09/20/2010

Date