2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041317

Entity Name: DEARTH CUSTOM CONSTRUCTION, INC.

FILED Apr 22, 2012 Secretary of State

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

11425 RUSTIC PINE COURT RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

11425 RUSTIC PINE COURT RIVERVIEW, FL 33569

FEI Number: 20-0827353 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:

DEARTH, RONALD L P

11425 RUSTIC PINE CT.

RIVERVIEW, FL., FL 33569 US

DEARTH, RONALD L

11425 RUSTIC PINE CT.

RIVERVIEW, FL., FL 33569 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: RONALD L. DEARTH 04/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DEARTH, RONALD L
Address: 11425 RUSTIC PINE COURT
City-St-Zip: RIVERVIEW, FL 33569

Title: P

Name: DEARTH, SHERRY L Address: 11425 RUSTIC PINE CT. City-St-Zip: RIVERVIEW, FL 33569

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: RONALD L DEARTH S 04/22/2012