2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042075

Entity Name: KENTON RUBERG HOMES, INC.

FILED Apr 10, 2012 Secretary of State

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

19111 CENTRE ROSE BLVD 8351 81ST COURT N LARGO, FL 33777

LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

8351 81ST COURT N 19111 CENTRE ROSE BLVD

LUTZ, FL 33558 LARGO, FL 33777

FEI Number: 27-0083551 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:

JONES, KENT JONES, KENT 8351 81ST COURT N 19111 CENTRE ROSE BLVD LARGO, FL 33777 LUTZ, FL 33558

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: KENT JONES 04/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

JONES, KENT Name:

19111 CENTRE ROSE BLVD Address:

City-St-Zip: LUTZ, FL 33558

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: KENT JONES **MGMR** 04/10/2012