

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: MITCHELL VAUGHN CUSTOM HOMES, INC.

Current Principal Place of Business:

1535 CYPRESS DR.
SUITE 2
JUPITER, FL 33469

New Principal Place of Business:

609 N. HEPBURN AVE
SUITE 104
JUPITER, FL 33458

Current Mailing Address:

1535 CYPRESS DR.
SUITE 2
JUPITER, FL 33469

New Mailing Address:

609 N. HEPBURN AVE
SUITE 104
JUPITER, FL 33458

FEI Number: 20-0993229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, JAMES M
2262 SE FLANDERS ROAD
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VAUGHN, JAMES M
Address: 2262 SE FLANDERS ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP
Name: VAUGHN, DONNA R
Address: 2262 SE FLANDERS ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: JAMES VAUGHN

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04/30/2012

Electronic Signature of Signing Officer or Director

Date