

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064410

Entity Name: PLATINUM CUSTOM HOMES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

22811 PANAMA CITY BEACH PARKWAY
UNIT NO. 12
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

22811 PANAMA CITY BEACH PARKWAY
UNIT NO. 8
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

P.O. BOX 18848
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 20-1082521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J
427 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: D
Name: PLATT, FRANK K
Address: 22811 PANAMA CITY BEACH PKWY. #8
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: D
Name: PLATT, GINGER P
Address: 22811 PANAMA CITY BEACH PKWY. #8
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: GINGER P. PLATT

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date