2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064410

Entity Name: PLATINUM CUSTOM HOMES, INC.

FILED Apr 29, 2012 Secretary of State

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-1082521 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:

SLOAN, TIMOTHY J 427 MCKENZIE AVENUE PANAMA CITY, FL 32401 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 Date

OFFICERS AND DIRECTORS:

Title: I

Name: PLATT, FRANK K

Address: 22811 PANAMA CITY BEACH PKWY. #8
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: [

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: FRANK KEITH PLATT D 04/29/2012