2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108364

Entity Name: VAN BROCKLIN HOMES, INC.

FILED Feb 06, 2011 Secretary of State

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

2425 KACIE LANE ST AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

2425 KACIE LANE ST AUGUSTINE, FL 32084

FEI Number: 77-0642892 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:

VAN BROCKLIN, DAMON 2425 KACIE LANE ST AUGUSTINE, FL 32084 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: DPV

Name: VAN BROCKLIN, DAMON Address: 2425 KACIE LANE City-St-Zip: ST AUGUSTINE, FL 32084

Title: \

Name: VAN BROCKLIN, PATRICIA Address: 2425 KACIE LANE

City-St-Zip: ST AUGUSTINE, FL 32084

Title: ST

 Name:
 VAN BROCKLIN, PAUL

 Address:
 2425 KACIE LANE

 City-St-Zip:
 ST AUGUSTINE, FL 32084

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: DAMON VAN BROCKLIN PRES 02/06/2011