

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129430

FILED
Mar 30, 2011
Secretary of State

Entity Name: BK CYPRESS LOG HOMES OF WESTERN NORTH CAROLINA, INC.

Current Principal Place of Business:

18966 GREAT SMOKY MOUNTAINS EXPRESSWAY
WAYNESVILLE, NC 28786 US

New Principal Place of Business:

Current Mailing Address:

18966 GREAT SMOKY MOUNTAINS EXPRESSWAY
WAYNESVILLE, NC 28786 US

New Mailing Address:

FEI Number: 20-1533883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODBECK, DOUGLAS E
1311 EXECUTIVE CENTER DRIVE
SUITE 121
TALLAHASSEE, FL 32301 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: P
Name: THOMPSON, CLARK O
Address: 901 RED BANK RD
City-St-Zip: WAYNESVILLE, NC 28786 US

Title: ST
Name: THOMPSON, GAIL B
Address: 901 RED BANK RD
City-St-Zip: WAYNESVILLE, NC 28786 US

Title: VP
Name: THOMPSON, CHRISTOPHER C
Address: 901 RED BANK RD
City-St-Zip: WAYNESVILLE, NC 28786 US

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: CLARK O. THOMPSON

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date