

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173571

Entity Name: BMD HOMES, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

15925 OLD U.S. HIGHWAY 441
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

15925 OLD U.S. HIGHWAY 441
TAVARES, FL 32778

New Mailing Address:

FEI Number: 20-2094739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIEN, CHRIS
15925 OLD US HWY 441
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

BEYER, JIM
15925 OLD US HWY 441
TAVARES, FL 32778 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: JIM BEYER

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEYER, DENISE R
Address: 15925 OLD US HWY 441
City-St-Zip: TAVARES, FL 32778

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: DENISE BEYER

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date