2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003689

Entity Name: SANDHILL HOMES, INC.

FILED May 01, 2011 Secretary of State

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

309 ALTAMONTE COMMERCE BLVD. SUITE 1516 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

309 ALTAMONTE COMMERCE BLVD. SUITE 1516 ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-2122170 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:

COGGIN, JACKIE 309 ALTAMONTE COMMERCE BLVD. SUITE 1516 ALTAMONTE SPRINGS, FL 32714 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: [

Name: COGGIN, DAVID A

Address: 1439 STARGAZER TERRACE City-St-Zip: SANFORD, FL 32771

Title: D

Name: COOPER, DAVID J

Address: LEASIDE, YEWLANDS, HODDESDON

City-St-Zip: HERTFORDSHIRE, UNITED KINDOM, EN11 8BX

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: DAVID COGGIN D 05/01/2011