

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067629

FILED
Jan 06, 2011
Secretary of State

Entity Name: BILL LIVINGSTON HOMES, INC.

Current Principal Place of Business:

4753 PAPAYA PARK
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4753 PAPAYA PARK
DESTIN, FL 32541

New Mailing Address:

FEI Number: 58-2150932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, BILL
4753 PAPAYA PARK
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LIVINGSTON, BILL SR
4753 PAPAYA PARK
DESTIN, FL 32541 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: BILL LIVINGSTON

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIVINGSTON, BILL
Address: 4753 PAPAYA PARK
City-St-Zip: DESTIN, FL 32541

Title: S
Name: LIVINGSTON, LOIS
Address: 4753 PAPAYA PARK
City-St-Zip: DESTIN, FL 32541

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: BILL LIVINGSTON

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date