2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103838

Entity Name: MONTICELLO CUSTOM HOMES, INC

FILED Mar 14, 2011 Secretary of State

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

3610 SHAMROCK WEST 4028 DESOTO FARM ROAD TALLAHASSEE, FL 32309

TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

3610 SHAMROCK WEST 4028 DESOTO FARM ROAD TALLAHASSEE, FL 32309

TALLAHASSEE, FL 32309

FEI Number: 20-3397999 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:

HODGES, STEPHEN M SR
3610 SHAMROCK WEST
4028 DESOTO FARM ROAD
#5
TALLAHASSEE, FL 32309 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: 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HODGES, STEPHEN M SR Address: 4028 DESOTO FARM ROAD City-St-Zip: TALLAHASSEE, FL 32309

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: STEPHEN M. HODGES SR. PRES 03/14/2011