2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167163

Entity Name: RICK JOHNSON HOMES, INC.

FILED Jun 14, 2011 Secretary of State

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

3501 BRITT ROAD MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

3501 BRITT ROAD MOUNT DORA, FL 32757

FEI Number: 54-2191036 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:

JOHNSON, DENNIS R 3501 BRITT ROAD MOUNT DORA, FL 32757 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: DF

Name: JOHNSON, DENNIS R Address: 3501 BRITT RD City-St-Zip: MOUNT DORA, FL 32757

Title: DS

Name: JOHNSON, REBECCA
Address: 3501 BRITT RD
City-St-Zip: MOUNT DORA, FL 32757

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: DENNIS R. JOHNSON PRES 06/14/2011