

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168287

FILED
Apr 28, 2011
Secretary of State

Entity Name: MEHLER-THORNBURG HOMES INC.

Current Principal Place of Business:

605 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

New Principal Place of Business:

2810 NE 48TH ST
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

605 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

New Mailing Address:

2810 NE 48TH ST
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 71-0995137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, NICOLE D
605 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

MCDERMOTT, NICOLE D
2810 NE 48TH ST
LIGHTHOUSE POINT, FL 33064 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: NICOLE D. MCDERMOTT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MCDERMOTT, NICOLE D
Address: 2810 NE 48TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP/D
Name: MCDERMOTT, TROY E
Address: 2810 NE 48TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: NICOLE D. MCDERMOTT

P/D

04/28/2011

Electronic Signature of Signing Officer or Director

Date