

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000522

Entity Name: KENTWOOD HOMES, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

5287 CAPITAL CIRCLE SW
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 248
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 59-3443185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, LISA M
26 CONE RD
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

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: P
Name: BURNS, LISA M
Address: 26 CONE RD
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: VP
Name: WILLIAMS, BURTON C
Address: PO BOX 248
City-St-Zip: TALLAHASSEE, FL 32302 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: LISA M BURNS

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date