2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007591

Entity Name: B & D HOMES OF OCALA, INC.

FILED Feb 13, 2012 Secretary of State

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

3911 NE 7TH STREET OCALA, FL 34470

Current Mailing Address: New Mailing Address:

P O BOX 1799 SILVER SPRINGS, FL 34489

FEI Number: 20-4228436 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:

HULETTE, CAROLYN R
21421 NE 133RD STREET
SALT SPRINGS, FL 33134 US
HULETTE, CAROLYN R
21421 NE 133RD STREET
SALT SPRINGS, FL 32134 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: 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 COLE, WILLIAM J JR.

 Address:
 2110 NE 36THAVE. RM 198

 City-St-Zip:
 OCALA, FL 34470

Title: 9

Name: HULETTE, CAROLYN R
Address: 21421 NE 133RD STREET
City-St-Zip: SALT SPRINGS, FL 32134

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: WILLIAM COLE, JR. PRES 02/13/2012