

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 10, 2011
Secretary of State

Entity Name: TRADITIONAL HOMES OF BRADENTON, INC.

Current Principal Place of Business:

680 KEY ROYALE DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

632 FOXWORTH LANE
HOLMES BEACH, FL 34217

Current Mailing Address:

680 KEY ROYALE DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

632 FOXWORTH LANE
HOLMES BEACH, FL 34217

FEI Number: 22-3921781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP
Name: HAGER, JAMES R
Address: 632 FOXWORTH LANE
City-St-Zip: HOLMES BEACH, FL 34217

Title: DVST
Name: BIRGE, JOHN H
Address: 632 FOXWORTH LANE
City-St-Zip: HOLMES BEACH, FL 34217

Title: D
Name: BIRGE, HELYN R
Address: 632 FOXWORTH LANE
City-St-Zip: HOLMES BEACH, FL 34217

Title: D
Name: HAGER, KARLA S
Address: 632 FOXWORTH LANE
City-St-Zip: HOLMES BEACH, FL 34217

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: JOHN H BIRGE

DVST

02/10/2011

Electronic Signature of Signing Officer or Director

Date