2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000044009

Entity Name: MJT CUSTOM HOMES INC.

FILED Jul 27, 2012 Secretary of State

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

4001 LA COSTA ISLAND CRT 24035 MADACA LN PUNTA GORDA, FL 33950

UNIT 201

PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

4002 LA COSTA ISLAND CRT 24035 MADACA LN

UNIT 201 PUNTA GORDA, FL 33950

PORT CHARLOTTE, FL 33954

FEI Number: 68-0627113 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:

TROMBLEY, MATTHEW J TROMBLEY, MATTHEW J 4002 LA COSTA ISLAND CRT 24035 MADÁCA LN

PUNTA GORDA, FL 33950 **UNIT 201** PORT CHARLOTTE, FL 33954 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: 07/27/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TROMBLEY, MATTHEW J Name: 24035 MADACA LN UNIT 201 Address: City-St-Zip: PORT CHARLOTTE, FL 33954

Title: SECR

Name: MOLINE, DEBRA Address: 25556 AREQUIPA DR

PORT CHARLOTTE, FL 33954 US City-St-Zip:

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: MATT TROMBLEY **PRES** 07/27/2012