

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034814

FILED
Apr 29, 2011
Secretary of State

Entity Name: SIGNATURE HOMES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

5328 WALKER HORSE DRIVE
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

5328 WALKER HORSE DRIVE
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 20-8874528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, MABLE A
5328 WALKER HORSE DRIVE
JACKSONVILLE, FL 32257 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: LANIER, DAVID M
Address: 5328 WALKER HORSE DR
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: LANIER, MABLE A
Address: 5328 WALKER HORSE DR
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: LANIER, MICHAEL A
Address: 10873 SADDLE HORN DR.
City-St-Zip: JACKSONVILLE, FL 32257

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: MABLE A. LANIER

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date