2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049597

Entity Name: AFFORDABLE HOUSING OF BAY COUNTY INC.

FILED Apr 27, 2011 Secretary of State

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

2215 E 2ND CT PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

2215 E 2ND CT PANAMA CITY, FL 32401

FEI Number: 38-3759081 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:

ADAMS, CHRISTI ADAMS, CHRISTI R VP
3625 FLORIDA AVE
PANAMA CITY, FL 32405 US
ADAMS, CHRISTI R VP
3625 FLORIDA AVE
PANAMA CITY, FL 32405 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: CHRISTI ADAMS 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ADAMS, JERRY L PRES

 Address:
 2215 E 2ND CT

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: VP

 Name:
 ADAMS, CHRISTI R VP

 Address:
 2215 E 2ND CT

 City-St-Zip:
 PANAMA CITY, FL 32401

Title: S

Name: ADAMS, BARBARA Address: 2215 E 2ND CT

City-St-Zip: PANAMA CITY, FL 32401

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: CHRISTI ADAMS VP 04/27/2011