2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089705

Entity Name: RIVER OAK HOMES, INC.

FILED Apr 27, 2011 Secretary of State

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

2931 OAK DRIVE

WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

PO BOX 19844

WEST PALM BEACH, FL 33416

FEI Number: 26-0692669 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:

SELDOMRIDGE, ROBERT G 2931 OAK DRIVÉ

WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

MARTA, JOHN L JR. Name: 2931 OAK DRIVE Address:

City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: SELDOMRIDGE, ROBERT G Address: 1362 NC HIGHWAY 194 N WEST JEFFERSON, NC 28694 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.

VΡ SIGNATURE: ROBERT G SELDOMRIDGE 04/27/2011