2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027895

Entity Name: RAVEN HOMES, INC.

FILED Jan 10, 2011 Secretary of State

Date

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

172 SAGE CIRCLE

CRYSTAL BEACH, FL 34681 US

Current Mailing Address: New Mailing Address:

PO BOX 380 - 172 SAGE CIRCLE PO BOX 380

CRYSTAL BEACH, FL 34681 US CRYSTAL BEACH, FL 34681 US

FEI Number: 38-3782990 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:

SPENCER, THOMAS L 172 SAGE CIRCLE

CRYSTAL BEACH, FL 34681 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

OFFICERS AND DIRECTORS:

Title: P. D

Name: SPENCER, THOMAS L

Address: PO BOX 380

City-St-Zip: CRYSTAL BEACH, FL 34681 US

Title: S, T

Name: SPENCER, LORI J

Address: PO BOX 380

City-St-Zip: CRYSTAL BEACH, FL 34681 US

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: THOMAS L. SPENCER P, D 01/10/2011