2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057203

Entity Name: SOUTHWEST COASTAL HOMES, INC.

FILED Jan 10, 2011 Secretary of State

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

676 110TH AVE N 580 18TH STREET SE NAPLES, FL 34108 US NAPLES, FL 34117 US

Current Mailing Address: New Mailing Address:

676 110TH AVE N 580 18TH STREET SE NAPLES, FL 34108 US NAPLES, FL 34117 US

FEI Number: 26-2791591 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:

MIDDENDORF, JAMES H JR
676 110TH AVE, N
NAPLES, FL 34108 US
MIDDENDORF, JAMES H JR
580 18TH STREET SE
NAPLES, FL 34117 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: JAMES H. MIDDENDORF JR. 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: MIDDENDORF, JAMES H JR Address: 580 18TH STREET SE City-St-Zip: NAPLES, FL 34117 US

Title: DVS

Name: MIDDENDORF, LISHA M Address: 580 18TH STREET SE City-St-Zip: NAPLES, FL 34117 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: JAMES H. MIDDENDORF JR. PRES 01/10/2011