

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003163

FILED
Mar 22, 2011
Secretary of State

Entity Name: QUALITY CUSTOM HOMES CORP.

Current Principal Place of Business:

903 S.E. OCEAN ROAD
STUART, FL 34996

New Principal Place of Business:

903 S.E. OCEAN AVE
STUART, FL 34996

Current Mailing Address:

903 S.E. OCEAN ROAD
STUART, FL 34996

New Mailing Address:

903 S.E. OCEAN AVE
STUART, FL 34996

FEI Number: 20-1659170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIOT-RICE, RAY
903 S.E. OCEAN ROAD
STUART, FL 34996 US

Name and Address of New Registered Agent:

ELIOT-RICE, RAY
903 S.E. OCEAN AVE
STUART, FL 34996 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELIOT-RICE, RAY
Address: 903 S.E. OCEAN AVE
City-St-Zip: STUART, FL 34996

Title: D
Name: ELIOT-RICE, HOPE
Address: 903 S.E. OCEAN AVE
City-St-Zip: STUART, FL 34996

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: RAY ELIOT-RICE

CEO

03/22/2011

Electronic Signature of Signing Officer or Director

Date