

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065324

FILED  
Apr 05, 2011  
Secretary of State

Entity Name: LANDRY HANDCRAFTED HOMES, INC.

**Current Principal Place of Business:**

119 WOODLAND BAYOU DRIVE  
SANTA ROSA BEACH, FL 32459

**New Principal Place of Business:**

385 ECHO CIRCLE  
FORT WALTON BEACH, FL 32548

**Current Mailing Address:**

P.O.BOX 1377  
SANTA ROSA BEACH, FL 32459

**New Mailing Address:**

P.O.BOX 1976  
FORT WALTON BEACH, FL 32549

FEI Number: 27-0715737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LANDRY, STEPHEN D  
119 WOODLAND BAYOU DRIVE  
SANTA ROSA BEACH, FL 32459 US

**Name and Address of New Registered Agent:**

LANDRY, STEPHEN D  
385 ECHO CIRCLE  
FORT WALTON BEACH, FL 32548 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

04/05/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: LANDRY, STEPHEN D  
Address: P.O. 1976  
City-St-Zip: FORT WALTON BEACH, FL 32549

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: STEPHEN D. LANDRY

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date