2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088765

Entity Name: CERTUS BUILDERS, INC.

FILED Jan 18, 2011 Secretary of State

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

304 S WESTLAND AVE. TAMPA, FL 336061746

Current Mailing Address: New Mailing Address:

P.O.BOX 13599 TAMPA, FL 33681

FEI Number: 27-1232861 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:

WILLIAMSON, LEON JR. 2515 E. HANNA AVE. TAMPA, FL 33610 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: PRES

Name: STRAWTER, DAVID E Address: 12512 LAKE VISTA DR. City-St-Zip: GIBSONTON, FL

Title: COO

Name: SCHROEDER, JERRY M Address: 3025 SPRING HAMMOCK DR.

City-St-Zip: PLANT CITY, FL

Title: CFO

Name: SUMNER, SHARON A Address: 7408 S. DESOTO ST.

City-St-Zip: TAMPA, FL

Title: CEO

Name: SUMNER, DEAN A Address: 7408 S. DESOTO ST.

City-St-Zip: TAMPA, FL

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: SHARON A. SUMNER CFO 01/18/2011