

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035577

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: DEAN RUSSELL CUSTOM HOMES, INC.

## Current Principal Place of Business:

2205 SAWGRASS VILLAGE DR  
PONTE VEDRA, FL 32082

## New Principal Place of Business:

364 OSCEOLA AVE  
JACKSONVILLE, FL 32250

## Current Mailing Address:

2205 SAWGRASS VILLAGE DR  
PONTE VEDRA, FL 32082

## New Mailing Address:

364 OSCEOLA AVE  
JACKSONVILLE, FL 32250

FEI Number: 45-1860632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILIKIN, TAMMI  
2205 SAWGRASS VILLAGE DR  
PONTE VEDRA, FL 32082 US

## Name and Address of New Registered Agent:

MILIKIN, TAMMI  
364 OSCEOLA AVE  
JACKSONVILLE, FL 32250 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:

04/24/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RUSSELL, CATHERINE A  
Address: 331 SOUTH ROSCOE BLVD.  
City-St-Zip: PONTE VEDRA, FL 32082

Title: S  
Name: RUSSELL, DEAN W  
Address: 331 SOUTH ROSCOE BLVD.  
City-St-Zip: PONTE VEDRA, FL 32082

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: DEAN RUSSELL

S

04/24/2012

Electronic Signature of Signing Officer or Director

Date