2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062491

Entity Name: FORD & HUMBERT DEVELOPERS INC.

FILED Feb 13, 2012 Secretary of State

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

3304 COUNTRY MANOR DRIVE 3304 COUNTRY MANOR DRIVE SOUTH DAYTONA, FL 33129 SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

3304 COUNTRY MANOR DRIVE 3304 COUNTRY MANOR DRIVE SOUTH DAYTONA, FL 33129 SOUTH DAYTONA, FL 32119

FEI Number: 45-2713451 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:

HUMBERT, WILLIAM
3304 COUNTRY MANOR DRIVE
SOUTH DAYTONA, FL 33129 US
HUMBERT, WILLIAM
3304 COUNTRY MANOR DRIVE
SOUTH DAYTONA, FL 32119 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: 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: FORD, WILLIAM O
Address: 17 SERENITY PLACE
City-St-Zip: PALM COAST, FL 32164

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: WILLIAM HUMBERT PRES 02/13/2012