2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14424

FILED Feb 15, 2011 Secretary of State

Entity Name: PELZER HOMES, INC.

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

2495 MEADOW RIDGE LANE MONTGOMERY, AL 36117 US

Current Mailing Address: New Mailing Address:

2750 OLD ST. AUGUSTINE ROAD TALLAHASSEE, FL 32301 US

FEI Number: 63-0399096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KENNY, JOHN C ESQ 241 EAST 6TH AVE TALLAHASSEE, FL 32303 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: PD

Name: THAMES, WILLIAM G. Address: 2495 MEADOW RIDGE LANE

City-St-Zip: MONTGOMERY, AL

Title: V

Name: THAMES, WILLIAM G., JR.
Address: 2750 OLD ST AUGUSTINE ROAD

City-St-Zip: TALLAHASSEE, FL

Title: S

Name: THAMES, WILLIAM G., JR Address: 2750 OLD ST AUGUSTINE ROAD

City-St-Zip: TALLAHASSEE, 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: WILLIAM G. THAMES, JR. V