2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008282

Entity Name: CUSTOM HOMES BY BRYAN LENDRY, INC.

FILED Feb 23, 2011 Secretary of State

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

4745 SUTTON PARK COURT 4745 SUTTON PARK COURT

BLDG 500 SUITE 501 SUITE 501

JACKSONVILLE, FL 32224 US JACKSONVILLE, FL 32224 US

Current Mailing Address: New Mailing Address:

4745 SUTTON PARK COURT 4745 SUTTON PARK COURT

BLDG 500 SUITE 501 SUITE 501

JACKSONVILLE, FL 32224 US JACKSONVILLE, FL 32224 US

FEI Number: 59-3158251 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:

CVERCKO, ALEXANDER B ESQ. 4745 SUTTON PARK COURT SUITE 502 JACKSONVILLE, FL 32224 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: P/E

Name: LENDRY, BRYAN J

Address: 4745 SUTTON PARK COURT City-St-Zip: JACKSONVILLE, FL 32224 US

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: BRYAN LENDRY P 02/23/2011