2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059940

Entity Name: PROGRESSIVE HOME BUILDERS, INC.

FILED Apr 28, 2011 Secretary of State

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

2892 CAREW AVENUE

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

2892 CAREW AVENUE

WINTER PARK, FL 32789 US

FEI Number: 59-3262421 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:

HOLMES, N DIANE 801 MAGNOLIA AVE SUTIE 409 ORLANDO, FL 32803 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:

Name: CARROLL, RONNIE
Address: 2892 CAREW AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: ST

 Name:
 CARROLL, STACEY

 Address:
 2892 CAREW AVENUE

 City-St-Zip:
 WINTER PARK, FL 32789 US

Title: F

 Name:
 CARROLL, RONNIE

 Address:
 2982 CAREW AVE

 City-St-Zip:
 WINTER PARK, FL 32789

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: STACEY CARROLL ST 04/28/2011