

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068973

FILED
Feb 16, 2011
Secretary of State

Entity Name: MILESTONE CUSTOM HOMES, INC.

Current Principal Place of Business:

1829 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

2106 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1829 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2106 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0531531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBURG, BRIAN
1829 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GOLDBURG, BRIAN
2106 CORPORATE DRIVE
BOYNTON BEACH, FL 33426 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: GOLDBURG, BRIAN
Address: 3519 SHERWOOD BLVD.
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: PRES
Name: GOLDBURG, BRIAN
Address: 3519 SHERWOOD BLVD.
City-St-Zip: DELRAY BEACH, FL 33445 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: BRIAN GOLDBURG

COO

02/16/2011

Electronic Signature of Signing Officer or Director

Date