

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026796

FILED
Mar 17, 2011
Secretary of State

Entity Name: PATTERSON HOMES AND CONSTRUCTION, INC.

Current Principal Place of Business:

12443 SAN JOSE BOULEVARD
SUITE 501
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12443 SAN JOSE BOULEVARD
SUITE 501
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 59-3310180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, REX
12443 SAN JOSE BOULEVARD
SUITE 501
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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: PRES
Name: PATTERSON, REX
Address: 12443 SAN JOSE BLVD, SUITE 501
City-St-Zip: JACKSONVILLE, FL 32223

Title: V
Name: WARREN, IAN
Address: 939 CLAY STREET
City-St-Zip: FLEMING ISLAND, FL 32003

Title: S
Name: PATTERSON, WENDY J
Address: 12443 SAN JOSE BOULEVARD, SUITE 501
City-St-Zip: JACKSONVILLE, FL 32259

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: WENDY PATTERSON

SECR

03/17/2011

Electronic Signature of Signing Officer or Director

Date