2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033600

Entity Name: BRIGHTWOOD MOBILE HOME SALES, INC.

FILED Mar 03, 2011 Secretary of State

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

838 KELLEY PARK ROAD APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

C/O COOK COMPANIES 1826 S MAIN ST AKRON, OH 44301

FEI Number: 59-3310949 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:

COOK, JAMES L 7100 SUNSET WAY, PH #7 SAINT PETERSBURG BEACH, FL 33706 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:
 COOK, DAVID L

 Address:
 1826 S. MAIN STREET

 City-St-Zip:
 AKRON, OH 44301

Title: VTD

 Name:
 WOLFE, TERRY W

 Address:
 1826 S. MAIN STREET

 City-St-Zip:
 AKRON, OH 44301

Title: SD

Name: FRANK, JUDITH
Address: 1826 S. MAIN STREET
City-St-Zip: AKRON, OH 44301

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: DAVID L. COOK PRES 03/03/2011