2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034333

Entity Name: INLAND HOMEBUILDING GROUP, INC.

FILED Apr 28, 2012 Secretary of State

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

6522 GUNN HWY TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

6522 GUNN HWY TAMPA, FL 33625

FEI Number: 59-3312671 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:

FLINT, SARA K 6522 GUNN HIGHWAY TAMPA, FL 33625 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:
 MCCLAIN DAY, LESLIE

 Address:
 6522 GUNN HWY

 City-St-Zip:
 TAMPA, FL 33625

Title: 9

Name: LYNCH, PAUL R

Address: 101 E. KENNEDY BLVD., SUITE 2800

City-St-Zip: TAMPA, FL 33602

Title: AST

Name: FLINT, SARA K Address: 6522 GUNN HIGHWAY City-St-Zip: TAMPA, FL 33625

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: SARA K FLINT TAS 04/28/2012