2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075176

Entity Name: VAUGHN BUILDERS, INC

FILED Apr 29, 2011 Secretary of State

US

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

1409 JONES ROAD JACKSONVILLE, FL 32220

Current Mailing Address: New Mailing Address:

1409 JONES ROAD JACKSONVILLE, FL 32220

FEI Number: 59-3337759 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:

VAUGHN, MICHAEL D P

1409 JONES RD

JACKSONVILLE, FL 32220 US

VAUGHN, MICHAEL D

1409 JONES RD

JACKSONVILLE, FL 32220

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: MICHAEL D. VAUGHN 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FITZGERALD, SUSAN G Address: 1409 JONES ROAD

City-St-Zip: JACKSONVILLE, FL 322201420

Title: VP

Name: VAUGHN, MICHAEL D Address: 1409 JONES ROAD

City-St-Zip: JACKSONVILLE, FL 322201420

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: MICHAEL D. VAUGHN VP 04/29/2011