2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004144

Entity Name: J.P. DUKOVAC HOMES, INC.

FILED Jan 13, 2011 Secretary of State

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

1010 NANCY GAMBLE LANE ELLENTON, FL 34222 US

Current Mailing Address: New Mailing Address:

1010 NANCY GAMBLE LANE ELLENTON, FL 34222 US

FEI Number: 65-0633895 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:

WALLACK, MICHAEL M 1800 SECOND STREET SUITE 882 SARASOTA, FL 34236 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: PDS

Name: DUKOVAC, JOHN P
Address: 1010 NANCY GAMBLE LANE
City-St-Zip: ELLENTON, FL 34222

Title: VP

 Name:
 WALLACK, MICHAEL M

 Address:
 100 WALLACE AVE. SUITE 333

 City-St-Zip:
 SARASOTA, FL 34237

Title: VP

Name: DUKOVAC, YOLANDE
Address: 1010 NANCY GAMBLE LANE
City-St-Zip: ELLENTON, FL 34222

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: JOHN P DUKOVAC PDS 01/13/2011