

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032935

FILED
Apr 30, 2011
Secretary of State

Entity Name: PERSONALIZED HOMES OF BREVARD, INC.

Current Principal Place of Business:

6710 SOUTH A1A
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

203 NESBITT ST
PALM BAY, FL 32907

Current Mailing Address:

P.O. BOX 510143
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3369204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGSLEY, JOHN
6710 SOUTH A1A
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

KINGSLEY, JOHN
203 NESBITT ST
PALM BAY, FL 32907 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: KINGSLEY, JOHN
Address: 203 NESBITT ST
City-St-Zip: PALM BAY, FL 32907

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 KINGSLEY

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date