

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053701

FILED
Feb 16, 2011
Secretary of State

Entity Name: GORHAM CUSTOM BUILDERS OF FLORIDA, INC.

Current Principal Place of Business:

960185 GATEWAY BLVD
SUITE 201
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

960185 GATEWAY BLVD
SUITE 201
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3518444 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GORHAM, JOHN S
4935 LEESHORE LN
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: GORHAM, JOHN S
Address: 4935 LEESHORE LN
City-St-Zip: AMELIA ISLAND, FL 32034

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 GORHAM

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date