2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077174

Entity Name: WAKULLA CUSTOM HOMES, INC.

FILED Apr 23, 2012 Secretary of State

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

78 WINDSONG CIRCLE N. CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

78 WINDSONG CIRCLE N. CRAWFORDVILLE, FL 32327

FEI Number: 59-3531555 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:

JAY, JOHN C 78 WINDSONG CIRCLE N. CRAWFORDVILLE, FL 32327 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: JAY, JOHN C

Address: 78 WINDSONG CIRCLE N. City-St-Zip: CRAWFORDVILLE, FL

Title:

Name: PORTER, STEPHEN B
Address: 235 RODDENBERRY SINK RD
City-St-Zip: CRAWFORDVILLE, FL

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 C. JAY P 04/23/2012