

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74628

FILED
Mar 28, 2011
Secretary of State

Entity Name: U. S. '1' HOME CRAFTERS, INC.

Current Principal Place of Business:

102 ADDISON DR.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

102 ADDISON DR.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3078346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, DENNIS P
102 ADDISON DRIVE
ORMOND BEACH, FL 32174 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: SIMONS, DENNIS P
Address: 102 ADDISON DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: SIMONS, MARY LOU
Address: 102 ADDISON DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: T
Name: SIMONS, CHAD
Address: 1920 YELLOWFIN DR
City-St-Zip: PORT ORANGE, FL 32128

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: MARYLOU SIMONS

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date