

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68724

**FILED**  
**Apr 27, 2009**  
**Secretary of State**

**Entity Name:** THOMAS MORGAN HOMES, INC.

**Current Principal Place of Business:**

1692 TEMPLE TERRACE  
NORTH FT. MYERS, FL 33917 US

**New Principal Place of Business:**

**Current Mailing Address:**

2844 SW 36 TERRACE  
CAPE CORAL, FL 33914 US

**New Mailing Address:**

FEI Number: 65-0106834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORGAN, THOMAS O.  
2844 SW 36TH TERRACE  
NORTH FT. MYERS, FL 33917 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MORGAN, THOMAS  
Address: 2844 SW 36TH TERR  
City-St-Zip: CAPE CORAL, FL 33914

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS MORGAN

P

04/27/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date