

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131435

FILED
Jan 17, 2008
Secretary of State

Entity Name: DREAM FINDERS CONSTRUCTION, INC.

Current Principal Place of Business:

745 EBB TIDE DRIVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1933 HICKORY TRACE DRIVE
ORANGE PARK, FL 32003

Current Mailing Address:

745 EBB TIDE DRIVE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

1933 HICKORY TRACE DRIVE
ORANGE PARK, FL 32003

FEI Number: 20-1671495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIGAN, TOBI
745 EBB TIDE DRIVE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

MCGUIGAN, TOBI
1933 HICKORY TRACE DRIVE
ORANGE PARK, FL 32003 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: TOBI L MCGUIGAN

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGUIGAN, TOBI
Address: 745 EBB TIDE DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V () Delete
Name: MCGUIGAN, MARK
Address: 745 EBB TIDE DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGUIGAN, TOBI
Address: 1933 HICKORY TRACE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: V (X) Change () Addition
Name: MCGUIGAN, MARK
Address: 1933 HICKORY TRACE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: TOBI L MCGUIGAN

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date