

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024723

Entity Name: EURO TEK HOMES, INC.

FILED
Aug 30, 2008
Secretary of State

Current Principal Place of Business:

112 LARKWOOD DRIVE
SANFORD, FL 32771 US

New Principal Place of Business:

8120 LESIA CIRCLE
ORLANDO, FL 32835 US

Current Mailing Address:

112 LARKWOOD DRIVE
SANFORD, FL 32771 US

New Mailing Address:

8120 LESIA CIRCLE
ORLANDO, FL 32835 US

FEI Number: 36-4568564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUVANI, DIANE M
402 E. SPRINGTREE WAY
LAKE MARY, FL 32746 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUVANI, REIJO J
Address: 112 LARKWOOD DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: S () Delete
Name: JUVANI, DIANE M
Address: 402 SPRINGTREE WAY
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUVANI, REIJO J
Address: 8120 LESIA CIRCLE
City-St-Zip: ORLANDO, FL 32835 US

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: DIANE JUVANI

VP

08/30/2008

Electronic Signature of Signing Officer or Director

Date