

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059623

FILED
Apr 28, 2008
Secretary of State

Entity Name: MICHAEL ANDREWS HOMES, INC.

Current Principal Place of Business:

8144 BUD DOUGLAS CT.
MICCO, FL 32976

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61179
PALM BAY, FL 32906

New Mailing Address:

FEI Number: 51-0667172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, MICHAEL
2960 COREY RD.
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

ANDREWS, MICHAEL
135 ATLANTIC AVE.
INDIALANTIC, FL 32903 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ANDREWS, MICHAEL
Address: 2960 COREY RD.
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ANDREWS, MICHAEL
Address: 135 ATLANTIC AVE.
City-St-Zip: INDIALANTIC, FL 32903

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: MICHAEL ANDREWS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date