

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040976

FILED
Apr 12, 2008
Secretary of State

Entity Name: BETTER JACKSONVILLE HOMES, INCORPORATED

Current Principal Place of Business:

12901 BIGGIN CHURCH ROAD S
JACKSONVILLE, FL 32224

New Principal Place of Business:

13245 ATLANTIC BLVD
SUITE 4-116
JACKSONVILLE, FL 32225

Current Mailing Address:

12901 BIGGIN CHURCH ROAD S
JACKSONVILLE, FL 32224

New Mailing Address:

13245 ATLANTIC BLVD
SUITE 4-116
JACKSONVILLE, FL 32225

FEI Number: 82-0539994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, PHILIP L
12901 BIGGIN CHURCH ROAD S
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

AMATO, PHILIP L
13245 ATLANTIC BLVD
SUITE 4-116
JACKSONVILLE, FL 32225 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: _____

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMATO, PHILIP
Address: 12901 BIGGIN CHURCH ROAD S
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: AMATO, DEBRA J
Address: 12901 BIGGIN CHURCH ROAD S
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMATO, PHILIP
Address: 13245 ATLANTIC BLVD, SUITE 4-116
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: AMATO, DEBRA J
Address: 13245 ATLANTIC BLVD, SUITE 4-116
City-St-Zip: JACKSONVILLE, FL 32225

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: PHILIP L. AMATO

PRES

04/12/2008

Electronic Signature of Signing Officer or Director

Date