2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # 242164** 04-02-2007 90095 026 ***150.00 AMERICAN HOMES, INC., OF TALLAHASSEE Principal Place of Business Mailing Address 1608 MITCHELL AVENUE 1608 MITCHELL AVENUE TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEIL, EDDIE P. Street Address (P.O. Box Number is Not Acceptable) 1608 MITCHELL AVENUE TALLAHASSEE FL 32303 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered rigent and title it applicable (NOTF: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 Addition ☐ Delete HILL Change WEIL, EDDIE P. NAME NAME 1608 MITCHELL AVENUE STREET LADDRESS STREET ADDRESS TALLAHASSEE FL CHY ST 7/P COY ST 7/P ☐ Change MUE ☐ Delete TITLE Addition WEIL, LARRY P. NAME NAME 1612 DIAMOND OAKS COURT STREET ADDRESS STREET ADORESS LAS VEGAS NV CHY-ST-ZIP CHY-SI-ZIP Ш ☐ Delete THIE WEIL, LUANNE Change Addition WEIL, LUANNE NAME IMAN 2291 NORTHVIEW HARBOR DR #4 OXEN COURT STREET ADDRESS STREET ADDRESS CITY ST-ZIP STAFFORD VA CHY SI 7/P SHERILE SFORD, N.C. 28673 Defete BILL HITE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY SI-7IP CHY ST 7/P mu ☐ Defete THLE Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY SI-ZIP HILL ☐ Addition ☐ Delete ши Change NAME NAME STRLET ADDRESS STREET ADDRESS CITY ST ZIP CHY ST-7IP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this roport or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: EDUI EDDIE P. WEIL Mar 21-07 72-8449