

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242164

FILED
Apr 20, 2009
Secretary of State

Entity Name: AMERICAN HOMES, INC., OF TALLAHASSEE

Current Principal Place of Business:

1608 MITCHELL AVENUE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1608 MITCHELL AVENUE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIL, EDDIE P.
1608 MITCHELL AVENUE
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEIL, EDDIE P.
Address: 1608 MITCHELL AVENUE
City-St-Zip: TALLAHASSEE, FL

Title: V () Delete
Name: WEIL, LARRY P.
Address: 1612 DIAMOND OAKS COURT
City-St-Zip: LAS VEGAS, NV

Title: S () Delete
Name: WEIL, LUANNE
Address: 2291 AURTHVIEW HARBOR DR
City-St-Zip: SHERRILLS FORD, NC 28673

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

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: EDDIE P. WEIL

P

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date