

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 418802

FILED
Jan 06, 2009
Secretary of State

Entity Name: HOMES OF MERIT, INC.

Current Principal Place of Business:

PO BOX 1606
BUILDING 121 BARTOW AFB
BARTOW, FL 33830 US

New Principal Place of Business:

BUILDING 121 BARTOW AFB
BARTOW, FL 33830 US

Current Mailing Address:

755 WEST BIG BEAVER RD.
1000
TROY, MI 48084 US

New Mailing Address:

FEI Number: 59-1438488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: O () Delete
Name: WILLIAMS, BJ
Address: 755 W BIG BEAVER RD. #1000
City-St-Zip: TROY, MI 48084

Title: VP () Delete
Name: NICKLAS, DERELL
Address: 755 W BIG BEAVER RD #1000
City-St-Zip: TROY, MI 48084

Title: TAS () Delete
Name: CECIL, JOE
Address: 755 W BIG BEAVER RD #1000
City-St-Zip: TROY, MI 48084

Title: AT () Delete
Name: JIMMY, PAUL
Address: 755 W BIG BEAVER RD #1000
City-St-Zip: TROY, MI 48084

Title: VP () Delete
Name: STAMPER, WILLIAMS
Address: 755 W. BIG BEAVER RD #1000
City-St-Zip: TROY, MI 48084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNIGHT, PHYLLIS A
Address: 755 W BIG BEAVER RD. #1000
City-St-Zip: TROY, MI 48084

Title: VP (X) Change () Addition
Name: STAMER, WILLIAM H
Address: 755 W BIG BEAVER RD #1000
City-St-Zip: TROY, MI 48084

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

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

Title: VP/S (X) Change () Addition
Name: SCHOLTEN, ROGER K
Address: 755 W. BIG BEAVER RD #1000
City-St-Zip: TROY, MI 48084

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: JIMMY PAUL

AT

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date