

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464397

FILED
Jan 13, 2009
Secretary of State

Entity Name: PRIDGEN HOMES, INC.

Current Principal Place of Business:

5012 NE 255 DR
MELROSE, FL 32666 US

New Principal Place of Business:

Current Mailing Address:

5012 NE 255 DR
MELROSE, FL 32666 US

New Mailing Address:

FEI Number: 59-1559523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDGEN, JAMES
5012 NE 255 DR
MELROSE, FL 32666 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: VST (X) Delete
Name: PRIDGEN, ANNIE L
Address: 5012 NE 255 DR
City-St-Zip: MELROSE, FL

Title: VP () Delete
Name: PRIDGEN, JAMES L
Address: 5012 N.E. 255 DR
City-St-Zip: MELROSE, FL 32666

Title: VP () Delete
Name: PRIDGEN, JODY A
Address: 5012 N.E. 255 DR
City-St-Zip: MELROSE, FL 32666

Title: P () Delete
Name: PRIDGEN, JAMES R
Address: 5012 NE 255TH DR
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP/S (X) Change () Addition
Name: PRIDGEN, JAMES L
Address: 13176 SW 7TH AVE
City-St-Zip: NEWBERRY, FL 32669

Title: VP (X) Change () Addition
Name: PRIDGEN, JODY A
Address: 6212 WEST BLVD
City-St-Zip: MELROSE, FL 32666

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: JAMES R. PRIDGEN

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date