

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Jan 25, 2008 08:00 AM
Secretary of State

DOCUMENT # 469898

1. Entity Name

MICHIGAN HOMES, INC.



Principal Place of Business

4607 FOWLER STREET
FT MYERS FL 33907

Mailing Address

4607 FOWLER STREET
FT MYERS FL 33907



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1629533

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/07)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LAGG, MARY ELLEN
2615 MCGREGOR BLVD.
FT MYERS FL 33901

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of a registered agent and title (if applicable)

(If OFF-Registered Agent's signature required when registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DPC	☐ Delete
NAME	LAGG, MARY ELLEN	
STREET ADDRESS	2615 MCGREGOR BLVD.	
CITY-STATE-ZIP	FT MYERS FL 33901	
TITLE	DST	☐ Delete
NAME	RENDELL, CAROLIE	
STREET ADDRESS	36 CONSTITUTION DR.	
CITY-STATE-ZIP	NAPLES FL 34112	
TITLE	DV	☐ Delete
NAME	CIAMPA, PETER N	
STREET ADDRESS	1567 CUMBERLAND CT.	
CITY-STATE-ZIP	FT MYERS FL 33919	
TITLE	DT	☐ Delete
NAME	LAGG, MARY ELLEN	
STREET ADDRESS	2615 MCGREGOR BLVD.	
CITY-STATE-ZIP	FT MYERS FL 33901	
TITLE	AS	☐ Delete
NAME	LAGG, MARY ELLEN	
STREET ADDRESS	2615 MCGREGOR BLVD.	
CITY-STATE-ZIP	FT. MYERS FL 33901	
TITLE	DV	☐ Delete
NAME	LAGG, RONALD A	
STREET ADDRESS	2615 MCGREGOR BLVD	
CITY-STATE-ZIP	FORT MYERS FL 33901	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

U00000797459
01/29/08 80075-006 158.75

12. I hereby 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 report 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.

SIGNATURE:

Mary Ellen Lagg

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-08

229-939-0330