2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 08:00 AN **DOCUMENT # 519213 Secretary of State** 1. Entity Name G. & R. HOMES, INC. Principal Place of Business Mailing Address POST OFFICE BOX 627 13100 SE HWY 42 WEIRSDALE FL 32195 WEIRSDALE FL 32195 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1740867 Not Applicable 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 Name HOFFMAN, GERALDINE E Street Address (P.O. Box Number is Not Acceptable) 13100 SE HWY 42 WEIRSDALE FL 32195 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 leaner of registered naent and the Trimpt cooks. DATE (NOTE: Registered Agent a greature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. TITLE ☐ Change Addition ☐ Detete TILE HOFFMAN, GERALDINE L NAME NAME STREET ADDRESS 13100 SE HWY 42 STREET ADDRESS CITY-ST-712 WEIRSDALE FL 32195 CITY-ST-ZIP ۷D Deiete TITLE Addition TITLE NAME HOFFMAN, FRANKLIN E JR. MAME STREET ADDRESS 13100 SE HWY 42 STREET ADDRESS CITY-ST-ZIP WEIRSDALE FL 32195 CITY-ST-ZIP ☐ Derete ☐ Change Audition NAME PORTERFIELD, LINDA G NAME STREET ADDRESS 13100 SE HWY 42 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEIRSDALE FL 32195 Change HILL Delete TIFLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP Delete ☐ Change TITLE TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP 10°E Delete TOTLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADORESS CHY ST-ZIP CITY ST-ZIP

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or suppliemental report is tree 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: Leadling Haffman Canada Haffman Canada Haffman 2/1908 35283/2048