

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002461

FILED
Jan 24, 2008
Secretary of State

Entity Name: DESIGN HOMES INCORPORATED

Current Principal Place of Business:

600 N MARQUETTE ROAD
PRAIRIE DU CHIEN, WI 538210009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 239
PRAIRIE DU CHIEN, WI 538210009

New Mailing Address:

FEI Number: 39-1081838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, LEARY
102 RIVER OAK LANE
VERO BEACH, FL 32963 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: D () Delete
Name: WEEKS, FRANKLIN A
Address: 4953 4TH LANE
City-St-Zip: VERO BEACH, FL 32968

Title: P () Delete
Name: WEEKS, RANDOLPH
Address: 34976 STATE HIGHWAY 27
City-St-Zip: PRAIRIE DU CHIEN, WI 53821

Title: VD () Delete
Name: IRVINE, JEFF
Address: 7028 HWY K
City-St-Zip: CHIPPEWA FALLS, WI 54729

Title: S () Delete
Name: WEEKS, SHELLY
Address: 34976 STATE HWY 27
City-St-Zip: PRAIRIE DE CHIEN, WI 53821

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:

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: RANDOLPH WEEKS

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date