

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007175

FILED
May 01, 2008
Secretary of State

Entity Name: LOG CABIN HOMES LTD CORPORATION

Current Principal Place of Business:

1600 DOLGNER PLACE PORT OF SANFORD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 1457
ROCKY MOUNT, NC 27802

New Mailing Address:

FEI Number: 56-1565586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VESCE, THOMAS J
Address: 4552 AARON LANE
City-St-Zip: ELM CITY, NC 27822

Title: VP () Delete
Name: BROOKS, JEFF
Address: 1548 HARRISON ROAD
City-St-Zip: NASHVILLE, NC 27856

Title: S () Delete
Name: AVERY, EUGENE
Address: 1413 CRABAPPLE ROAD
City-St-Zip: ROCKY MOUNT, NC 27801

Title: T () Delete
Name: JOYNER, DOROTHY
Address: 11053 NC 97 WEST
City-St-Zip: ROCKY MOUNT, NC 27801

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: DOROTHY JOYNER

T

05/01/2008

Electronic Signature of Signing Officer or Director

Date