

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18014

Entity Name: DISHER HOMES, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

134 CAMBRIDGE DRIVE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

449 HOFFER STREET
PORT CHARLOTTE, FL 33953

Current Mailing Address:

134 CAMBRIDGE DRIVE
PORT CHARLOTTE, FL 33952

New Mailing Address:

449 HOFFER STREET
PORT CHARLOTTE, FL 33953

FEI Number: 59-2061591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISHER, JAMES L
134 CAMBRIDGE DRIVE
PT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

DISHER, JAMES L
449 HOFFER STREET
PT CHARLOTTE, FL 33953 US

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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: DISHER, JAMES L
Address: 134 CAMBRIDGE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: DISHER, JAMES L
Address: 449 HOFFER STREET
City-St-Zip: PORT CHARLOTTE, FL 33953

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 L. DISHER

STD

04/26/2008

Electronic Signature of Signing Officer or Director

Date