

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47242

Entity Name: SPARROW HOMES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1024 SE 4TH AVE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 101132
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 59-2312522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, L. COLLEEN
1024 S.E. 4TH AVE.
CAPE CORAL, FL 33910 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: PD () Delete
Name: SIMON, L. COLLEEN,
Address: 1024 S.E. 4TH AVE.
City-St-Zip: CAPE CORAL, FL

Title: EVP () Delete
Name: SHIREY, JOHN A
Address: 13005 PALM BEACH BLVD S.E.
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: SHIREY, JOHN A
Address: 23151 TUCKAHOE RD
City-St-Zip: ALVA, FL 33920

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: L. COLLEEN SIMON

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date