

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H35918

FILED
Jan 20, 2009
Secretary of State

Entity Name: RAMPART HOMES, INC.

Current Principal Place of Business:

4401E ASHTON ROAD
SARASOTA, FL 342332269

New Principal Place of Business:

4401-E ASHTON ROAD
SARASOTA, FL 342332269

Current Mailing Address:

4401E ASHTON ROAD
SARASOTA, FL 342332269

New Mailing Address:

4401-E ASHTON ROAD
SARASOTA, FL 342332269

FEI Number: 59-2478203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JOHN R
4401E ASHTON ROAD
SARASOTA, FL 342332269 US

Name and Address of New Registered Agent:

KING, JOHN R
4401-E ASHTON ROAD
SARASOTA, FL 342332269 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KING, JOHN R,
Address: 4401-E ASHTON RD.
City-St-Zip: SARASOTA, FL 34233

Title: VP () Delete
Name: KING, FRANCES C
Address: 4401-E ASHTON RD.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN R. KING

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date