

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40189

FILED
Apr 11, 2008
Secretary of State

Entity Name: HORIZON HOMES OF TAMPA, INC.

Current Principal Place of Business:

11519 TROTting DOWN DR
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

BEN ZIMMER
P.O. BOX 18072
TAMPA, FL 336798072

New Mailing Address:

11519 TROTting DOWN DR
ODESSA, FL 33556

FEI Number: 59-2484579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER, BEN F III
1924 ORIENT ST
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

DUFFEY, PHILIP M
11519 TROTting DOWN DR
ODESSA, FL 33556 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: PHILIP M DUFFEY

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUFFEY, PHILIP M
Address: 11519 TROTting DOWN DR
City-St-Zip: ODESSA, FL 335569719

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILIP M DUFFEY

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date