

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31911

FILED
Jul 27, 2009
Secretary of State

Entity Name: SUWANNEE VALLEY HOMES, INC.

Current Principal Place of Business:

14572 NW HWY 19
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 537
CHIEFLAND, FL 32644 US

New Mailing Address:

FEI Number: 59-2714827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, J. WARREN
631 SE 40TH AVE.
OCALA, FL 32670 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: PDT () Delete
Name: DYALS, BEN LLOYD
Address: 11031 NW 73RD COURT
City-St-Zip: CHIEFLAND, FL 32626

Title: S () Delete
Name: DYALS, LINDA M
Address: 11031 NW 73RD COURT
City-St-Zip: CHIEFLAND, FL 32626

Title: V () Delete
Name: HARVEY, ELENA M
Address: 7470 NW 168TH LANE
City-St-Zip: TRENTON, FL 32693

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:

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: ELENA M HARVEY

VP

07/27/2009

Electronic Signature of Signing Officer or Director

Date