2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70357

Entity Name: SIGNATURE HOMES CONSTRUCTION, INC.

FILED Jul 21, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
103 COMMERCE STR	REET			
SUITE 130 LAKE MARY, FL 3274	46 US			
Current Mailing Address:		New Mailing Address	New Mailing Address:	
PO BOX 953535 LAKE MARY, FL 3279	953535 US			
FEI Number: 59-2816341	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
WATKINS, KENNETH 103 COMMERCE STF SUITE 130 LAKE MARY, FL 3274	REET			
The above named enting the State of Florida.	ity submits this statement for the	e purpose of changing its registered	I office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		Agent	Date	
	.193(2)(b), F.S., the corporation did	not receive the prior notice.		
OFFICERS AND DIR	ECTORS:	ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: DPT Name: WATKINS, I	()Delete KENNETH F	Title: Name:	() Change () Addition	

 Name:
 WATKINS, KENNETH F
 Name:

 Address:
 103 COMMERCE STREET, SUITE 130
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 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: KENNETH WATKINS DPT 07/21/2008