

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J70357

FILED
Mar 19, 2009
Secretary of State

Entity Name: SIGNATURE HOMES CONSTRUCTION, INC.

Current Principal Place of Business:

103 COMMERCE STREET
SUITE 130
LAKE MARY, FL 32746 US

New Principal Place of Business:

294 S COCONUT PALM BLVD
TAVERNIER, FL 33070 US

Current Mailing Address:

PO BOX 953535
LAKE MARY, FL 327953535 US

New Mailing Address:

PO BOX 828
TAVERNIER, FL 33070 US

FEI Number: 59-2816341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, KENNETH F
103 COMMERCE STREET
SUITE 130
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

WATKINS, KENNETH F
294 S COCONUT PALM BLVD.
TAVERNIER, FL 33070 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WATKINS, KENNETH F
Address: 103 COMMERCE STREET, SUITE 130
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WATKINS, KENNETH F
Address: P.O. BOX 828
City-St-Zip: TAVERNIER, FL 33070 US

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 F. WATKINS

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date