

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90831

Entity Name: BETTER HOMES, INC.

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

300 CORINTHIAN PLACE
DESTIN, FL 32541 US

New Principal Place of Business:

2306 DEEP DRAW ROAD
CROSSVILLE, TN 38555 US

Current Mailing Address:

300 CORINTHIAN PLACE
DESTIN, FL 32541 US

New Mailing Address:

2306 DEEP DRAW ROAD
CROSSVILLE, TN 38555 US

FEI Number: 59-2840130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERTON, MIKE
300 CORINTHIAN PLACE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

OVERTON, MIKE
2306 DEEP DRAW ROAD
CROSSVILLE, FL 38555 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:

06/04/2007

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: D () Delete
Name: OVERTON, MIKE,
Address: 300 CORINTHIAN PLACE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: OVERTON, NANCY L
Address: 300 CORINTHIAN PLACE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OVERTON, MIKE,
Address: 2306 DEEP DRAW ROAD
City-St-Zip: CROSSVILLE, TN 38555

Title: D (X) Change () Addition
Name: OVERTON, NANCY L
Address: 2306 DEEP DRAW ROAD
City-St-Zip: CROSSVILLE, TN 38555

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: MIKE OVERTON

D

06/04/2007

Electronic Signature of Signing Officer or Director

Date