2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 28, 2008 8:00 am Secretary of State DOCUMENT # K83654 1. Entity Name 02-28-2008 90009 005 ***150 00 SIGNATURE HOMES OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 40004018 P.O. BOX 65 P.O. BOX 65 AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #. etc. 01072008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-2993167 Not Applicable Zip Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIVEY, JAMES M Street Address (P.O. Box Number is Not Acceptable) 6400 BELLO ROBLE DR AUBURNDALE, FL 33823 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and blis if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 TITLE TITLE Change ☐ Addition Delete SPIVEY, JAMES M. NAME NAME 6400 BELLO ROBLE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-ZIP VΡ ☐ Delete ☐ Addition DUE Change SPIVEY, RODNEY NAME 2124 NORTH LAKE ELOISE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 CITY-ST-ZIP TATLE Delete THE ☐ Change Addition JAMES C SPIVEY NAME NAME STREET ADDRESS 345 MEDORA ST STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition TITLE ☐ De!ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 empowared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TAMES M. Spivey

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