

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83654

FILED
Apr 21, 2009
Secretary of State

Entity Name: SIGNATURE HOMES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

P.O. BOX 65
AUBURNDALE, FL 33823

New Principal Place of Business:

522 MAGNOLIA AVE
AUBURNDALE, FL 33823

Current Mailing Address:

P.O. BOX 65
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-2993167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIVEY, JAMES M
6400 BELLO ROBLE DR
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

SPIVEY, JAMES M
530 HILLSIDE DRIVE
AUBURNDALE, FL 33823 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: JAMES M. SPIVEY

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPIVEY, JAMES M.
Address: 6400 BELLO ROBLE DR
City-St-Zip: AUBURNDALE, FL 33823

Title: VP () Delete
Name: SPIVEY, RODNEY
Address: 2124 NORTH LAKE ELOISE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP () Delete
Name: JAMES C SPIVEY
Address: 345 MEDORA ST
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPIVEY, JAMES M
Address: 530 HILLSIDE DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: VP (X) Change () Addition
Name: SPIVEY, RODNEY
Address: 2124 NORTH LAKE ELOISE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP (X) Change () Addition
Name: SPIVEY, JAMES C
Address: 330 MEDORA ST
City-St-Zip: AUBURNDALE, FL 33823

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: JAMES M. SPIVEY

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date