2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98393

FILED Apr 14, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Entity Name: SIGNATURE HOMES OF CITRUS COUNTY INC.

Current Principal Place of Business: New Principal Place of Business:

7825 HOMMOSASSA TRAIL 3302 W DANNY CT

UNIT 2 BEVERLY HILLS, FL 34465 US

HOMOSASSA, FL 34446 US

Current Mailing Address: New Mailing Address:

P.O. BOX 640627 3302 W DANNY CT

BEVERLY HILLS, FL 344640627 US BEVERLY HILLS, FL 34465 US

FEI Number: 59-2956051 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:

BARNHARDT, JOHN D
7825 HOMOSASSA TRAIL
UNIT 2

BARNHARDT, JOHN D
3302 W DANNY CT
BEVERLY HILLS, FL 34465 US

UNIT 2 BEVERLY HILLS, FL 34465 UNION BEVERLY HILLS, FL 34465 UNION

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: JOHN D. BARNHARDT 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete Title: CPST (X) Change () Addition

 Name:
 BARNHARDT, JOHN D.
 Name:
 BARNHARDT, JOHN D.

 Address:
 7825 HOMOSASSA TRAIL UNIT 2
 Address:
 3302 W DANNY CT

City-St-Zip: HOMOSASSA, FL City-St-Zip: BEVERLY HILLS, FL 34465 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: JOHN D BARNHARDT CPST 04/14/2009

Electronic Signature of Signing Officer or Director

Date