## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07168

FILED Apr 28, 2008 Secretary of State

Entity Name: DOVE HOMES CONSTRUCTION, INCORPORATED

**Current Principal Place of Business: New Principal Place of Business:** 3503 GRIFFIN AVENUE LADY LAKE, FL 32159 US **Current Mailing Address: New Mailing Address:** 3503 GRIFFIN AVENUE LADY LAKE, FL 32159 US FEI Number: 65-0131124 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: KUBUSHESKI, TERRY KUBUSHESKI, KITTY K 3503 GRIFFIN AVE 3503 GRIFFIN AVE LADY LAKE, FL 32159 US LADY LAKE, FL 32159 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: TERRY KUBUSHESKI 04/28/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition KUBUSHESKI, TERRY, Name: Name: 3503 GRIFFIN AVENUE Address: Address: City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: Title: DVP Title: () Delete (X) Change ( ) Addition KUBUSHESKI, ROBBIE. Name: Name: KUBUSHESKI TROY. 14436 63 COURT NORTH 15801 SOUTH U.S. HWY 301 Address: Address: LOXAHATCHEE, FL 33470 City-St-Zip: City-St-Zip: SUMMERFIELD, FL 34491 ( ) Delete Title: Title: () Change () Addition KUBUSHESKI, KITTY K Name: Name: 3503 GRIFFIN AVE. Address: Address: City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: Title: (X) Delete Title: () Change () Addition KUBUSHESKI, TROY Name: Name: Address: 15801 SOUTH US HWY 301 Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip:

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: TERRY KUBUSHESKI DP 04/28/2008