

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35714

FILED
Jan 08, 2009
Secretary of State

Entity Name: PARKLAND HOMES, INC.

Current Principal Place of Business:

233 WEST PARK AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

233 WEST PARK AVE.
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-2979196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1372570
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEORGE, WILLIAM H.,
Address: 468 VIRGINIA DR.
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: GEORGE, LEIGH T
Address: 1930 LAUREL ROAD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEORGE, WILLIAM H
Address: 468 VIRGINIA DR
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change () Addition
Name: GEORGE, LEIGH T
Address: 233 WEST PARK AVE
City-St-Zip: WINTER PARK, FL 32789

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: CHRISTINA CLARK FOR WILLIAM H GEORGE

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date