

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L55867

FILED
Sep 19, 2007
Secretary of State

Entity Name: CENTRAL MOBILE HOMES, INC.

Current Principal Place of Business:

835 S MAIN ST
LABELLE, FL 33975 US

New Principal Place of Business:

930 HWY 80 W.
LABELLE, FL 33935 US

Current Mailing Address:

P O BOX 1379
LABELLE, FL 33935823

New Mailing Address:

P O BOX 1379
LABELLE, FL 33975 US

FEI Number: 65-0177214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNEY, KENNETH E JR.
891 N RIVER RD.
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KINNEY, KENNETH E JR,
Address: 891 N RIVER RD
City-St-Zip: LABELLE, FL 33935

Title: DV () Delete
Name: GOODBREAD, BRIDGETTE K
Address: 690 ALLEN RD
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: KINNEY, KENNETH E JR
Address: 891 N RIVER RD
City-St-Zip: LABELLE, FL 33935 US

Title: DV (X) Change () Addition
Name: GOODBREAD, BRIDGETTE K
Address: 690 ALLEN RD
City-St-Zip: CLEWISTON, FL 33440 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: BRIDGETTE K GOODBREAD

DV

09/19/2007

Electronic Signature of Signing Officer or Director

Date