

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 09, 2008
Secretary of State**

DOCUMENT# L98453

Entity Name: JBL HOMES OF FLORIDA, INC.

Current Principal Place of Business:

2425 W NINE MILE ROAD
SUITE 7
PENSACOLA, FL 32534 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161506
MOBILE, AL 366162506 US

New Mailing Address:

FEI Number: 62-1442506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, JR, CHARLES H
SUITE 7
2425 W NINE MILE ROAD
PENSACOLA, FL 32534 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: PD () Delete
Name: WEBER, JAY W
Address: 6416 TOKENEAK TRAIL
City-St-Zip: MOBILE, AL 36695

Title: STD () Delete
Name: LORD, L. ELLIS
Address: 501 CHURCH AVE.
City-St-Zip: DAPHNE, AL 36526

Title: D () Delete
Name: WORLEY, R. BRUCE
Address: 1135 HENRY CLAY AVE.
City-St-Zip: NEW ORLEANS, LA 70118

Title: V () Delete
Name: EDGAR JR, CHARLES H
Address: 2425 W NINE MILE ROAD SUITE 7
City-St-Zip: PENSACOLA, FL 32534

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: MARTIN, PEGGY R
Address: 9980 WINDY HILL ROAD
City-St-Zip: PENSACOLA, FL 32526

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: L. ELLIS LORD

Electronic Signature of Signing Officer or Director

T

05/09/2008

Date