

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98453

FILED
Mar 20, 2009
Secretary of State

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:

1186 WENSEL DRIVE
CANTONMENT, FL 32533 US

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 (X)

Name and Address of Current Registered Agent:

EDGAR, JR, CHARLES H
1186 WENSEL DRIVE
CANTONMENT, FL 32533 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

Election Campaign Financing Trust Fund Contribution ().

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEBER, JAY W
Address: 6416 TOKENEAK TRAIL
City-St-Zip: MOBILE, AL 36695 US

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

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

Title: V (X) Change () Addition
Name: EDGAR JR, CHARLES H
Address: 1186 WENSEL DRIVE
City-St-Zip: CANTONMENT, FL 32533 US

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

_____ Electronic Signature of Signing Officer or Director

T

03/20/2009

_____ Date