

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004180

FILED
Feb 01, 2008
Secretary of State

Entity Name: HOMESTEAD MANAGEMENT CENTRAL, INC.

Current Principal Place of Business:

4616 EAGLET LN
KISSIMMEE, FL 34746

New Principal Place of Business:

9021 MURANO MEWS CT
KISSIMMEE, FL 34747

Current Mailing Address:

4616 EAGLET LN
KISSIMMEE, FL 34746

New Mailing Address:

9021 MURANO MEWS CT
KISSIMMEE, FL 34747

FEI Number: 59-3625596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-RODRIGUEZ, JOSE ANTONIO
4616 EAGLET LN
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

LOPEZ-RODRIGUEZ, JOSE ANTONIO
9021 MURANO MEWS CT
KISSIMMEE, FL 34747 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:

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ-RODRIGUEZ, JOSE ANTONIO
Address: 4616 EAGLET LN
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ-RODRIGUEZ, JOSE ANTONIO
Address: 9021 MURANO MEWS CT
City-St-Zip: KISSIMMEE, FL 34747

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: JOSE ANTONIO LOPEZ RODRIGUEZ

MR

02/01/2008

Electronic Signature of Signing Officer or Director

Date