

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032151

Entity Name: 21ST HOMES INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

121 OLD KINGS ROAD
STE B216
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

PO BOX 351579
PALM COAST, FL 32135

New Mailing Address:

121 CORAL REEF COURT N
PALM COAST, FL 32137

FEI Number: 59-3638945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, LISA M
4475 US 1 SOUTH, SUITE 201
ST. AUGUSTINE, FL 32086 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: P () Delete
Name: WITTMER, LAWRENCE
Address: 12547 CLEVELAND AVE.
City-St-Zip: UNIONTOWN, OH 44685

Title: V T () Delete
Name: WITTMER, KENNY
Address: 121 N. CORAL REEF CT.
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WITTMER, KENNETH
Address: 121 CORAL REEF COURT N
City-St-Zip: PALM COAST, FL 32137

Title: VT (X) Change () Addition
Name: WITTMER, KENNETH
Address: 121 N. CORAL REEF CT.
City-St-Zip: PALM COAST, FL 32137

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: KENNETH WITTMER

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date