

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006916

Entity Name: HEMMINGWAY HOMES, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

509 SW CALIFORNIA AVE
STUART, FL 34994 US

New Principal Place of Business:

6858 SW WEDELIA TERRACE
PALM CITY, FL 34990 US

Current Mailing Address:

P.O. BOX 2473
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 65-1070853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNIERIM, MARY D
6858 SW WEDELIA TERR.
PALM CITY, FL 34990 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: KNIERIM, MARY
Address: 6858 WEDILIA TERR
City-St-Zip: PALM CITY, FL 34990

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: TRAPANI, MICHAEL
Address: 6858 SW WEDELIA TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: SEC () Change (X) Addition
Name: UMBACH, WILLIAM
Address: 6004 PALM DRIVE
City-St-Zip: FORT PIERCE, FL 34982

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: MARY KNIERIM

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date