

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052917

FILED  
May 01, 2008  
Secretary of State

Entity Name: ENGLISH ROSE HOMES AND MANAGEMENT, INC.

## Current Principal Place of Business:

1123 CASTERTON CIRCLE  
WESTRIDGE SOUTH  
DAVENPORT, FL 33837

## New Principal Place of Business:

214 BUCKINGHAM CIRCLE  
DAVENPORT, FL 33837

## Current Mailing Address:

1123 CASTERTON CIRCLE  
WESTRIDGE SOUTH  
DAVENPORT, FL 33837

## New Mailing Address:

214 BUCKINGHAM CIRCLE  
DAVENPORT, FL 33837

FEI Number: 59-3724475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLAYTON, GARY  
1123 CASTERON CIRCLE  
WESTRIDGE SOUTH  
DAVENPORT, FL 33837 US

## Name and Address of New Registered Agent:

CLAYTON, GARY  
214 BUCKINGHAM CIRCLE  
DAVENPORT, FL 33837 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: CLAYTON, GARY  
Address: 1123 CASTERTON CIRCLE  
City-St-Zip: DAVENPORT, FL 33837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CLAYTON, GARY  
Address: 214 BUCKINGHAM CIRCLE  
City-St-Zip: DAVENPORT, FL 33837

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: GARY CLAYTON

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date