

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063965

FILED
Apr 20, 2010
Secretary of State

Entity Name: GLENN WILLIAMS HOMES, INC.

Current Principal Place of Business:

1104 SANDALWOOD CIRCLE
NICEVILLE, FL 32578

New Principal Place of Business:

6604 BUTTON BUCK TRAIL
PCB-WEST BAY, FL 32413

Current Mailing Address:

1104 SANDALWOOD CIRCLE
NICEVILLE, FL 32578

New Mailing Address:

6604 BUTTON BUCK TRAIL
PCB-WEST BAY, FL 32413

FEI Number: 59-3260708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, P. GLENN
1104 SANDALWOOD CIRCLE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

WILLIAMS, P. GLENN
6604 BUTTON BUCK TRAIL
PCB-WEST BAY, FL 32413 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, P. GLENN
Address: 6604 BUTTON BUCK TRAIL
City-St-Zip: PCB-WEST BAY, FL 32413

Title: VSPD
Name: WILLIAMS, THERESA G
Address: 6604 BUTTON BUCK TRAIL
City-St-Zip: PCB-WEST BAY, FL 32413

I hereby 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 all other like empowered.

SIGNATURE: P.GLENN WILLIAMS

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date