2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P01000076759

FILED Apr 23, 2008 08:00 AM Secretary of State

BAYOU HOMES BY DESIGN, INC.							
Principal Place of Business Mailing Address 1026 FLORIDA AVE 1026 FLORIDA AVE PALM HARBOR, FL 34683 PALM HARBOR, FL 34683							
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent					No Chg-P of Status Desired	CR2E034 (1	
O'CONNELL, BRIAN 1641 FLORIDA AVE PALM HARBOR, FL 34683				DO NOT WRITE IN THIS SPACE			
8. 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 I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				55.00 May Be added to Fees			
110. IIILE NAME SIREEI ADDRESS CITY-ST-ZIP IIILE NAME STREEI ADDRESS CITY-ST-ZIP IIILE NAME SIREEI ADDRESS CITY-ST-ZIP IIILE NAME SIREEI ADDRESS CITY-ST-ZIP IIILE	OFFICERS AND DIRI PDST O'CONNELL, BRIAN 1641 FLORIDA AVE PALM HARBOR, FL 34683	EUTORS			00000 05/12/0 NOT W THIS SF		22 150.00
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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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