

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009998

FILED
Apr 29, 2008
Secretary of State

Entity Name: PINE RIDGE CUSTOM HOMES, INC.

Current Principal Place of Business:

P.O. BOX 3775
HOMOSASSA SPRINGS, FL 34447

New Principal Place of Business:

3990 N. BUCKHORN DRIVE
BEVERLY HILLS, FL 34465

Current Mailing Address:

P.O. BOX 3775
HOMOSASSA SPRINGS, FL 34447

New Mailing Address:

FEI Number: 80-0030940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, THOMAS N
10200 W. FISHBOWL DRIVE
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

ANDERSON, THOMAS N
3990 N. BUCKHORN DRIVE
BEVERLY HILLS, FL 34465 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ANDERSON, THOMAS N
Address: 10200 W. FISHBOWL DRIVE
City-St-Zip: HOMOSASSA, FL 34448

Title: VPS () Delete
Name: ANDERSON, GAIL R
Address: 10200 W. FISHBOWL DRIVE
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ANDERSON, THOMAS N
Address: 3990 N. BUCKHORN DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VPS (X) Change () Addition
Name: ANDERSON, GAIL R
Address: 3990 N. BUCKHORN DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

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: THOMAS N. ANDERSON

PT

04/29/2008

Electronic Signature of Signing Officer or Director

Date