

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 02, 2009
Secretary of State**

DOCUMENT# P02000123383

Entity Name: O'CARROLL HOMES, INC.

Current Principal Place of Business:

2001 HIGHWAY 19 NORTH
PALATKA, FL 32177

New Principal Place of Business:

1001 HWY. 19 N.
PALATKA, FL 32177

Current Mailing Address:

102 COMMERCIAL AVE
E PALATKA, FL 32131

New Mailing Address:

1001 HWY. 19 N.
PALATKA, FL 32177

FEI Number: 11-3669921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD ETAL
7785 BAYMEADOWS WAY STE 107
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WATSON, TODD ETAL
12276 SAN JOSE BOULEVARD
SUITE 721
JACKSONVILLE, FL 32223 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: _____ 11/02/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'CARROLL, MAURICE
Address: 102 COMMERCIAL AVE
City-St-Zip: E PALATKA, FL 32131

Title: D () Delete
Name: O'CARROLL, LINDA
Address: 102 COMMERCIAL AVE
City-St-Zip: E PALATKA, FL 32131

Title: VP (X) Delete
Name: CARNES, TAMMI M
Address: 108 MICHENER AVE
City-St-Zip: SATSUMA, FL 32189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CARNES, TAMMI
Address: 1001 HWY. 19 N.
City-St-Zip: PALATKA, FL 32177

Title: DST (X) Change () Addition
Name: MCKINNON, JESSIE
Address: 1001 HWY. 19 N.
City-St-Zip: PALATKA, FL 32177

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

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: TAMMI CARNES DP 11/02/2009
Electronic Signature of Signing Officer or Director Date