## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 14, 2008 08:00 AM **DOCUMENT # P02000128374 Secretary of State** REGAL HOMES OF CENTRAL FLORIDA, INC. The state of the state of the Mailing Address Principal Place of Business · · · THE TO PERSON WITH THE PROPERTY OF THE \*\*\* 1135 E. AVE. CLERMONT, FL .34711 .......... CLERMONT, FL 34711 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0492541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LADD, DALE J DO NOT WRITE 1135 E. AVE. CLERMONT, FL 34711 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 . After May 1, 2008 Fee will be \$550.00 8. Election Campaign Financing \$5.00 May Be U000000781072 Trust Fund Contribution. Added to Fees 01/15/08-80020-015 150.00 OFFICERS AND DIRECTORS 10. TITLE LADD, DALE J NAME STREET ADDRESS 1135 E. AVE. CITY-ST-ZIP CLERMONT, FL 34711 TILE LADD, DARRYL A STREET ADDRESS 1135 E. AVE. CLERMONT, FL 34711 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this fifing 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 trusted employee 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 la with all other like empowered. **SIGNATURE**

**FILED**