

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027776

FILED
Feb 13, 2008
Secretary of State

Entity Name: MOUNTAIN HOMES REAL ESTATE, INC.

Current Principal Place of Business:

835 EAST 11TH AVENUE
MOUNT DORA, FL 32757

New Principal Place of Business:

2007 BATES AVE
EUSTIS, FL 32726

Current Mailing Address:

835 EAST 11TH AVENUE
MOUNT DORA, FL 32757

New Mailing Address:

2007 BATES AVE
EUSTIS, FL 32726

FEI Number: 20-0964245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERS, MARJORIE A
835 EAST 11TH AVENUE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

SUMMERS, MARJORIE A
2007 BATES AVE
EUSTIS, FL 32726 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: MARJORIE SUMMERS

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SUMMERS, MARJORIE A
Address: 835 EAST 11TH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: DV () Delete
Name: LAYMAN, GENE E
Address: 507 THISTLEDOWN CT.
City-St-Zip: MILLERSVILLE, MD 21108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SUMMERS, MARJORIE A
Address: 2007 BATES AVE
City-St-Zip: EUSTIS, FL 32726

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: MARJORIE SUMMERS

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date