

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000027930

FILED
Aug 06, 2008
Secretary of State**Entity Name:** DD & K TRADITIONAL HOMES, INC.**Current Principal Place of Business:**599 SUNSET POINTE DR
LAKE PLACID, FL 33852**New Principal Place of Business:****Current Mailing Address:**599 SUNSET POINTE DR
LAKE PLACID, FL 33852**New Mailing Address:****FEI Number:** 01-0771994**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROUSSO, MARK E ESQ.
18851 NE 29TH AVE SUITE 900
MIAMI, FL 33180 US**Name and Address of New Registered Agent:**

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:_____
Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** DP () Delete
Name: RELICK, DOUGLAS
Address: 1325 49TH AVE
City-St-Zip: VERO BEACH, FL 32966**Title:** DVP () Delete
Name: LEBLANC, KEN
Address: 599 SUNSET POINTE DRIVE
City-St-Zip: LAKE PLACID, FL 33852**Title:** DST (X) Delete
Name: WHITE, DAVID
Address: 763 BARBER ST
City-St-Zip: SEBASTIAN, FL 32958**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: KEN LEBLANC

DVP

08/06/2008

Electronic Signature of Signing Officer or Director_____
Date