

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000077600

Entity Name: VICTORIAN HOMES INC

FILED
Nov 05, 2008
Secretary of State

Current Principal Place of Business:

2081 WILSON BLVD. N
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

2081 WILSON BLVD. N
NAPLES, FL 34120

New Mailing Address:

FEI Number: 20-0091465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW, TIMOTHY
2081 WILSON BLVD. N
NAPLES, FL 34120 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: P () Delete
Name: MATTHEW, TIMOTHY
Address: 2081 WILSON BLVD. N
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: MATTHEW, KINSLEY
Address: 670 6TH ST NE
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MATTHEW, SABINE
Address: 2081 WILSON BLVD
City-St-Zip: NAPLES, FL 34120 US

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: TIMOTHY MATTHEW

P

11/05/2008

Electronic Signature of Signing Officer or Director

Date