

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000085241

FILED
Oct 22, 2010
Secretary of State

Entity Name: CHARACTER HOME DESIGNS, INC.

Current Principal Place of Business:

1068 ROYAL OAKS DRIVE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1068 ROYAL OAKS DRIVE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 90-0144940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, WILLIAM R PRES.
1068 ROYAL OAKS DRIVE
APOPKA, FL 32703 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
Name: MARTIN, WILLIAM R
Address: 1068 ROYAL OAKS DRIVE
City-St-Zip: APOPKA, FL 32703

Title: V
Name: RENWICK, STEVEN
Address: 2979 ETOWAH PK
City-St-Zip: TAVARES, FL 32778

Title: CFO
Name: MARTIN, CHARLENE T
Address: 1068 ROYAL OAKS DRIVE
City-St-Zip: APOPKA, FL 32703

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM ROBERT MARTIN

CEO

10/22/2010

Electronic Signature of Signing Officer or Director

Date