

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099305

Entity Name: VALHALLA HOMES INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2054 COHN RD.
#3
N. FT. MYERS, FL 33917

New Principal Place of Business:

6175 WESTMINSTER RD
PUNTA GORDA, FL 33982

Current Mailing Address:

2054 COHN RD.
#3
N. FT. MYERS, FL 33917

New Mailing Address:

PO BOX 3728
N. FT. MYERS, FL 33918

FEI Number: 02-0705668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARD, STEVEN R
2054 COHN RD.
#3
N. FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

GIRARD, STEVEN R
6175 WESTMINSTER RD
PUNTA GORDA, FL 33982 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: STEVEN GIRARD

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRARD, STEVEN R
Address: 2054 COHN RD. #3
City-St-Zip: N. FT. MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRARD, STEVEN R
Address: 6175 WESTMINSTER RD
City-St-Zip: PUNTA GORDA, FL 33982

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: STEVEN GIRARD

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date