2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104454

BUNNELL, FL 32110

City-St-Zip:

Entity Name: AWARD QUALITY HOMES INC.

FILED Apr 30, 2008 Secretary of State

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|---|--|---|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| 6050 CR 3 BUNNELL | 304 , FL 32110 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 6050 CR 3 BUNNELL | 304 , FL 32110 | | | | |
| FEI Number | : 38-3689273 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and | Address of | Current Registered Agent: | Name and Address of | nd Address of New Registered Agent: | |
| The above | 304 , FL 32110 | US submits this statement for the រុ | ourpose of changing its registere | d office or registered agent, or both, | |
| SIGNATU | | | | | |
| | | nic Signature of Registered Agring Trust Fund Contribution (). | | Date ES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P (WARD, KEITH 6050 CR 304 BUNNELL, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | ST (X WARD, AMY 6050 CR 304 | () Delete | Title: Name: Address: | () Change () Addition | |

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: KEITH D. WARD P 04/30/2008