

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000117809

FILED
Apr 29, 2008
Secretary of State

Entity Name: DREAM HOMES CONSTRUCTION, INC.

Current Principal Place of Business:

7707 U.S. HIGHWAY 1
10
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

7707 U.S. HIGHWAY 1
10
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 20-0477112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM.COM
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

WELTON, JOHN C
7707 US HWY 1 #10
SUITE 10
VERO BEACH, FL 3296 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: JOHN C. WELTON

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JACOBI, CHRISTOPHER
Address: 2075 80TH AVENUE
City-St-Zip: VERO BEACH, FL 32966

Title: P () Delete
Name: WEISMAN, RICH
Address: 733 CAVERN TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: S () Delete
Name: WELTON, JOHN C
Address: 5180 67TH STREET
City-St-Zip: VERO BEACH, FL 32967

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: JOHN C. WELTON

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date