2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136883

ROWE, GEORGE F

OCALA, FL 34476

10200 S.W. 69TH COURT

Name:

Address: City-St-Zip:

Entity Name: DAVE STEWART HOMES, INC.

FILED Jan 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10200 S.W. 69TH COURT OCALA, FL 34476 **Current Mailing Address: New Mailing Address:** 10200 S.W. 69TH COURT OCALA, FL 34476 FEI Number: 20-0467845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROWE, GEORGE F 10200 S.W. 69TH COURT OCALA, FL 34476 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition STEWART, DAVE Name: Name: 10870 S.W. 58TH AVENUE ROAD Address: Address: City-St-Zip: OCALA, FL 34476 City-St-Zip: Title: Title: () Change () Addition () Delete SAPP, JERRY A Name: Name: 2731 S.W. 36TH DRIVE Address: Address: OCALA, FL 34476 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: GEORGE F. ROWE D 01/26/2008