

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147309

Entity Name: P & S HOMES, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

72 JANET DRIVE
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

30 CONNIE DR
CRAWFORDVILLE, FL 32327

Current Mailing Address:

72 JANET DRIVE
CRAWFORDVILLE, FL 32327

New Mailing Address:

PO BOX 1658
CRAWFORDVILLE, FL 32326

FEI Number: 33-1078896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRANCE, LOUISE
72 JANET DRIVE
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

PRANCE, LOUISE
30 CONNIE DR
CRAWFORDVILLE, FL 32327 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PRANCE, MARK A
Address: 72 JANET DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: SV () Delete
Name: PRANCE, LOUISE
Address: 72 JANET DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: PRANCE, MARK A
Address: 30 CONNIE DR
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: SV (X) Change () Addition
Name: PRANCE, LOUISE
Address: 30 CONNIE DR
City-St-Zip: CRAWFORDVILLE, FL 32327

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: LOUISE PRANCE

SV

01/07/2008

Electronic Signature of Signing Officer or Director

Date