

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022908

Entity Name: DAVINCI HOMES, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

28461 US 19 N
SUITE B
CLEARWATER, FL 33761

New Principal Place of Business:

739 GULF
TARPON SPRINGS, FL 34689

Current Mailing Address:

28461 US 19 N
SUITE B
CLEARWATER, FL 33761

New Mailing Address:

739 GULF
TARPON SPRINGS, FL 34689

FEI Number: 20-1137394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRANTONI, DAVID J
37240 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

PETRANTONI, DAVID J
739 GULF RD
TARPON SPRINGS, FL 34689 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: DAVID PETRANTONI

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PETRANTONI, DAVID J
Address: 28461 US 19 N, #B
City-St-Zip: CLEARWATER, FL 33761

Title: VP () Delete
Name: PETRANTONI, CONNIE
Address: 2555 LAKRSIDE CT
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PETRANTONI, DAVID J
Address: 739 GULF RD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP (X) Change () Addition
Name: PETRANTONI, CONNIE
Address: 739 GULF RD
City-St-Zip: TARPON SPRINGS, FL 34689

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: DAVID PETRANTONI

PRE

03/10/2009

Electronic Signature of Signing Officer or Director

Date