

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027247

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: LOCKHART AND MYERS HOMES, INC.

## Current Principal Place of Business:

2435 GEORGE AVE.  
LEHIGH ACRES, FL 33971

## New Principal Place of Business:

2435 GEORGE AVE.  
LEHIGH ACRES, FL 33973

## Current Mailing Address:

2435 GEORGE AVE.  
LEHIGH ACRES, FL 33971

## New Mailing Address:

2435 GEORGE AVE.  
LEHIGH ACRES, FL 33973

FEI Number: 42-1616259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MYERS, JOHN W  
2435 GEORGE AVE.  
LEHIGH ACRES, FL 33971 US

## Name and Address of New Registered Agent:

MYERS, JOHN W  
2435 GEORGE AVE.  
LEHIGH ACRES, FL 33973 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MYERS, JOIHN W  
Address: 2435 GEORGE AVE.  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VD ( ) Delete  
Name: LOCKHART, WILMA J  
Address: 2435 GEORGE AVE.  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: STD ( ) Delete  
Name: MYERS, MICHAEL J  
Address: 2435 GEORGE AVE.  
City-St-Zip: LEHIGH ACRES, FL 33971

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MYERS, JOIHN W  
Address: 2435 GEORGE AVE.  
City-St-Zip: LEHIGH ACRES, FL 33973

Title: VD (X) Change ( ) Addition  
Name: LOCKHART, WILMA J  
Address: 2435 GEORGE AVE.  
City-St-Zip: LEHIGH ACRES, FL 33973

Title: STD (X) Change ( ) Addition  
Name: MYERS, MICHAEL J  
Address: 2435 GEORGE AVE.  
City-St-Zip: LEHIGH ACRES, FL 33973

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: WILMA LOCKHART

VD

04/15/2008

Electronic Signature of Signing Officer or Director

Date