

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034041

Entity Name: E M T H HOMES, INC

FILED  
Jun 01, 2009  
Secretary of State

## Current Principal Place of Business:

27657 OLD US 41 ROAD  
BONITA SPRINGS, FL 34135 US

## New Principal Place of Business:

26510 SOUTHERN PINES DR.  
L-101  
BONITA SPRINGS, FL 34135 US

## Current Mailing Address:

27657 OLD US 41 ROAD  
BONITA SPRINGS, FL 34135 US

## New Mailing Address:

POB 366762  
BONITA SPRINGS, FL 34136 US

FEI Number: 20-0746913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARSLAND, WILLIAM W  
27657 OLD US 41 ROAD  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

HOLZBERG, ELFRIEDE M  
26510 SOUTHERN PINES DR.  
BONITA SPRINGS, FL 34135 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: ELFRIEDE M. HOLZBERG

06/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOLZBERG, FRITZ J  
Address: P.O. BOX 366762  
City-St-Zip: BONITA SPRINGS, FL 34136 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J. FRITZ HOLZBERG

D

06/01/2009

Electronic Signature of Signing Officer or Director

Date