

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043987

Entity Name: GREGSON HOMES, INC.

FILED
Aug 04, 2008
Secretary of State

Current Principal Place of Business:

2466 HOLLY BERRY CIRCLE
CLERMONT, FL 34711 US

New Principal Place of Business:

1248 SHORECREST CIRCLE
CLERMONT, FL 34711 US

Current Mailing Address:

2466 HOLLY BERRY CIRCLE
CLERMONT, FL 34711 US

New Mailing Address:

1248 SHORECREST CIRCLE
CLERMONT, FL 34711 US

FEI Number: 16-1694552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGOIRE, DWAYNE H
2466 HOLLY BERRY CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GREGOIRE, DWAYNE H
1248 SHORECREST CIRCLE
CLERMONT, FL 34711 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: DWAYNE H. GREGOIRE

08/04/2008

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: PRES () Delete
Name: GREGOIRE, DWAYNE H
Address: 2466 HOLLY BERRY CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

Title: V.P () Delete
Name: SONNACCHIO, RHONDA M
Address: 2466 HOLLY BERRY CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DWAYNE H. GREGOIRE

PRES

08/04/2008

Electronic Signature of Signing Officer or Director

Date