

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075166

FILED
Feb 02, 2009
Secretary of State

Entity Name: DIGITALHOMES CORPORATION

Current Principal Place of Business:

6483 PARKLAND DR
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6483 PARKLAND DR
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-1094757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MARK
6771B WHITFIELD INDUSTRIAL AVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

PETERSON, MARK
6483 PARKLAND DR
SARASOTA, FL 34243 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: MARK PETERSON

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, MARK
Address: 6771B WHITFIELD INDUSTRIAL AVE
City-St-Zip: SARASOTA, FL 34243 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSON, MARK
Address: 6483 PARKLAND DR.
City-St-Zip: SARASOTA, FL 34243 FL

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: MARK PETERSON

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date