

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000079863

FILED
Jul 08, 2008
Secretary of State

Entity Name: BROTHERS QUALITY HOMES, INC.

Current Principal Place of Business:

6449 APPLE RD
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

6449 APPLE RD
SEBRING, FL 33875

New Mailing Address:

FEI Number: 52-2439270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSSAGE, ROBERT
6449 APPLE RD.
SEBRING, FL 33875 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GOSSAGE, ROBERT
Address: 6449 APPLE RD.
City-St-Zip: SEBRING, FL 33875

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FONTANA, TINA
Address: 6449 APPLE RD.
City-St-Zip: SEBRING, FL 33875

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: ROBERT GOSSAGE

PD

07/08/2008

Electronic Signature of Signing Officer or Director

Date