

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085886

FILED
Apr 28, 2008
Secretary of State

Entity Name: SELECT HOMES DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

131 E 19TH AVENUE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

131 E 19TH AVENUE
MOUNT DORA, FL 32757

New Mailing Address:

241 HIGH ST
TELLICO PLAINS, TN 37385

FEI Number: 20-1189398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, VIRGINIA
30801 RIDGEVIEW AVE.
MT. PLYMOUTH, FL 32776 US

Name and Address of New Registered Agent:

ADAMS, VIRGINIA
30801 RIDGEVIEW AVE
MOUNT DORA, FL 32776 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAMS, VIRGINIA
Address: 30801 RIDGEVIEW AVE.
City-St-Zip: MT. PLYMOUTH, FL 32776

Title: VP () Delete
Name: JOCELYN PETER ADAMS, RICHARD SIMON
Address: 30801 RIDGEVIEW AVE.
City-St-Zip: MT. PLYMOUTH, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMS, VIRGINIA
Address: 241 HIGH ST
City-St-Zip: TELLICO PLAINS, FL 37385

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: VIRGINIA ADAMS

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date