

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096500

FILED
Apr 30, 2008
Secretary of State

Entity Name: A B ANDERSEN HOMES, INC.

Current Principal Place of Business:

607 S. ALEXANDER ST.
SUITE #212
PLANT CITY, FL 33563 US

New Principal Place of Business:

2106 COUNTRY CLUB COURT
PLANT CITY, FL 33566 US

Current Mailing Address:

607 S. ALEXANDER ST.
SUITE #212
PLANT CITY, FL 33563 US

New Mailing Address:

2106 COUNTRY CLUB COURT
PLANT CITY, FL 33566 US

FEI Number: 20-1323890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOK-ANDERSEN, AARON E
607 S. ALEXANDER ST.
SUITE #212
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

BLOK-ANDERSEN, AARON E
2106 COUNTRY CLUB COURT
PLANT CITY, FL 33566 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: AARON BLOK-ANDERSEN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLOK-ANDERSEN, AARON E
Address: 3130 GARDNER OAKS DR.
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLOK-ANDERSEN, AARON E
Address: 2106 COUNTRY CLUB COURT
City-St-Zip: PLANT CITY, FL 33566 US

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: AARON BLOK-ANDERSEN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date