

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000129992

FILED
May 30, 2008
Secretary of State**Entity Name:** DLW HOMES INC.**Current Principal Place of Business:**17662 SW 134 CT
MIAMI, FL 33177**New Principal Place of Business:****Current Mailing Address:**17662 SW 134 CT
MIAMI, FL 33177**New Mailing Address:****FEI Number:** 20-1650711**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRIFFIN, ANGELA
10265 SW 172 STREET
MIAMI, FL 33157 US**Name and Address of New Registered Agent:**TORRENCE, JOHN
17662 SW 134TH COURT
MIAMI, FL 33177 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: JOHN TORRENCE

05/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, GARREL
Address: 3384 NW 198 TERRACE
City-St-Zip: MIAMI, FL 33056

Title: S (X) Delete
Name: GRIFFIN, ANGELA
Address: 10265 SW 172 STREET
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: TORRENCE, JOHN L
Address: 19942 SW 123 AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARREL SMITH

P

05/30/2008

Electronic Signature of Signing Officer or Director

Date