2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 31, 2008
Secretary of State

DOCUMENT# P04000141550

Entity Name: HENIN SIGNATURE HOMES, INC.

Current Principal Place of Business:

107 PHILIPPE COURT
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

PO BOX 680
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 36-4562396 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENIN, JEROME
861 BONITA DRIVE
WINTER PARK, FL 32789 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: D ( ) Delete
Name: HENIN, JEROME L
Address: POST OFFICE BOX 680
City-St-Zip: WINTER PARK, FL 32790

Title: D (X) Delete
Name: NASKO, ANTHONY
Address: 530 BELLTOWER AVENUE #B-5
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEROME HENIN D 10/31/2008
Electronic Signature of Signing Officer or Director Date