

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165324

FILED
Jan 15, 2008
Secretary of State

Entity Name: AMERICAN FAMILY HOMES, INC.

Current Principal Place of Business:

533 UMATILLA BLVD
UMATILLA, FL 32784 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1448
ALTOONA, FL 32702 US

New Mailing Address:

FEI Number: 20-1993464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEACE, MICHAEL R
19445 MCCALL ROAD
ALTOONA, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEACE, MICHAEL R
Address: PO BOX 1226
City-St-Zip: ALTOONA, FL 32702 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: NEACE, TINA M
Address: PO BOX 1226
City-St-Zip: ALTOONA, FL 32702 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: MIKE NEACE

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date