

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167979

FILED
Apr 28, 2008
Secretary of State

Entity Name: TRADITIONAL HOMES OF THE TREASURE COAST, INC.

Current Principal Place of Business:

1201 SE NAPLES LN
PORT ST LUCIE, FL 34983

New Principal Place of Business:

2540 NE 60TH CT.
OKEECHOBEE, FL 34972

Current Mailing Address:

1201 SE NAPLES LN
PORT ST LUCIE, FL 34983

New Mailing Address:

2540 NE 60TH CT.
OKEECHOBEE, FL 34972

FEI Number: 20-2090859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROE, CARL P D
1201 SE NAPLES LN
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

MONROE, CARL P D
2540 NE 60TH CT.
OKEECHOBEE, FL 34972 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: D () Delete
Name: MONROE, CARL P
Address: 1201 SE NAPLES LN
City-St-Zip: PORT ST LUCIE, FL 34983

Title: D () Delete
Name: MONROE, JACK L JR.
Address: 8005 LINKS WAY
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONROE, CARL P
Address: 2540 NE 60TH CT.
City-St-Zip: OKEECHOBEE, FL 34972

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: CARL MONROE

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date