

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173213

Entity Name: NE FLORIDA HOMES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

148 WESLEY ROAD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

148 WESLEY ROAD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-2073880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN E. TILLEY, PA CPAS
4465 BAYMEADOWS RD.
STE. 3
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

SUSAN CARTER, CPA
2108 PARK AVE
STE. 112
ORANGE PARK, FL 32073 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: SUSAN CARTER, CPA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISENBURGER, JAMES D
Address: 148 WESLEY ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V () Delete
Name: WEISENBURGER, CAROLYN A
Address: 148 WESLEY ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JAMES D. WEISENBURGER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date