

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007882

Entity Name: MITCHELL DAVISON HOMES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3271 NE 42ND PL
OCALA, FL 34479

New Principal Place of Business:

2802 NE 24TH PL
OCALA, FL 34470

Current Mailing Address:

3271 NE 42ND PL
OCALA, FL 34479

New Mailing Address:

2802 NE 24TH PL
OCALA, FL 34470

FEI Number: 20-2206425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JOHN
2802 NE 24TH PL
OCALA, FL 34470 US

Name and Address of New Registered Agent:

MITCHELL, JOHN T
2802 NE 24TH PL
OCALA, FL 34470 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 T. MITCHELL

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MITCHELL, JOHN
Address: 2802 NE 24TH PL
City-St-Zip: OCALA, FL 34470

Title: VSD () Delete
Name: DAVISON, JONATHON
Address: 3271 NE 42ND PL
City-St-Zip: OCALA, FL 34479

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MITCHELL, JOHN T
Address: 2802 NE 24TH PL
City-St-Zip: OCALA, FL 34470

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: JOHN T. MITCHELL

PTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date