2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013576

Entity Name: FOUR SEASONS HOMES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
188 CHRISTY LN GRACEVILLE, FL 32440 US	

Current Mailing Address:	**New Mailing Address:**
188 CHRISTY LN GRACEVILLE, FL 32440 US	

FEI Number: 72-1593903   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
COOK, FREEMAN J 188 CHRISTY LANE GRACEVILLE, FL 32440 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: _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete	
Name:	FREEMAN, COOK J		
Address:	188 CHRISTY LN		
City-St-Zip:	GRACEVILLE, FL 32440 US		

Title:	T	( ) Delete	
Name:	COOK, FREEMAN		
Address:	188 CHRISTY LANE		
City-St-Zip:	GRACEVILLE, FL 32440 US		

Title:	S	( ) Delete	
Name:	COOK, BARBARA J		
Address:	188 CHRISTY LN		
City-St-Zip:	GRACEVILLE, FL 32440 US		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FREEMAN J COOK   P   04/08/2009

      Electronic Signature of Signing Officer or Director   Date