

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043325

FILED
Apr 16, 2009
Secretary of State

Entity Name: ONSHORE HOMES INCORPORATED

Current Principal Place of Business:

4335 HASSELL RD
CRESTVIEW, FL 32536

New Principal Place of Business:

4230 COUNTRY BREEZE LN
CRESTVIEW, FL 32539

Current Mailing Address:

4335 HASSELL RD
CRESTVIEW, FL 32536

New Mailing Address:

4230 COUNTRY BREEZE LN
CRESTVIEW, FL 32539

FEI Number: 56-2506278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: BARLOW, WAYNE
Address: 4335 HASSELL RD
City-St-Zip: CRESTVIEW, FL 32536

Title: V () Delete
Name: BARLOW, DEBBIE
Address: 4335 HASSELL RD
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARLOW, WAYNE
Address: 4230 COUNTRY BREEZE LN
City-St-Zip: CRESTVIEW, FL 32539

Title: V (X) Change () Addition
Name: BARLOW, DEBBIE
Address: 4230 COUNTRY BREEZE LN
City-St-Zip: CRESTVIEW, FL 32539

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: WAYNE BARLOW

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date