

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058848

Entity Name: CAESARS HOMES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2 MARKET PL.
UNIT B
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 353691
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 52-2458061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SADLINSKI, CEZARY
29 BUDSHIRE LN.
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

SADLINSKI, CEZARY
30 EAST DIAMOND DR.
PALM COAST, FL 32164 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SADLINSKI, CEZARY
Address: 29 BUDSHIRE LN.
City-St-Zip: PALM COAST, FL 32164

Title: VP () Delete
Name: ZACHARY, PALMISCIANO
Address: 29 BUDSHIRE LN
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SADLINSKI, CEZARY
Address: 30 EAST DIAMOND DR
City-St-Zip: PALM COAST, FL 32164

Title: VP (X) Change () Addition
Name: ZACHARY, PALMISCIANO
Address: 30 EAST DIAMOND DR
City-St-Zip: PALM COAST, FL 32164

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: CEZARY SADLINSKI

PR

04/29/2008

Electronic Signature of Signing Officer or Director

Date