

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066082

Entity Name: CENTRAL FLORIDA HOMES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

50989 HIGHWAY 27 LOT 149
DAVENPORT, FL 33897

New Principal Place of Business:

1743 PARK CENTER DR
SUITE 350
ORLANDO, FL 32835

Current Mailing Address:

50989 HIGHWAY 27 LOT 149
DAVENPORT, FL 33897

New Mailing Address:

8110 N 100 ST
MILWAUKEE, WI 53224

FEI Number: 20-2759495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, GREGORY
50989 HIGHWAY 27 LOT 149
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

MEYER, GREGORY
1599 SE CROWBERRY
PORT ST LUCIE, FL 34983 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: GREGORY MEYER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEYER, GREGORY
Address: 50989 HIGHWAY 27 LOT 149
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEYER, GREGORY
Address: 1599 SE CROWBERRY
City-St-Zip: PORT ST LUCIE, FL 34983

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: GREGORY MEYER

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date