

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094875

Entity Name: SIGNATURE HOMES GROUP, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

103 COMMERCE STREET  
SUITE 130  
LAKE MARY, FL 32746

## New Principal Place of Business:

4305 ST. JOHNS PARKWAY  
SANFORD, FL 32771

## Current Mailing Address:

103 COMMERCE STREET  
SUITE 130  
LAKE MARY, FL 32746

## New Mailing Address:

P.O. BOX 953535  
LAKE MARY, FL 32795

FEI Number: 75-3195427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLEMING, LARRY  
103 COMMERCE STREET  
SUITE 130  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

FLEMING, LARRY  
4305 ST. JOHN PARKWAY  
SANFORD, FL 32771 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: FLEMING, LARRY  
Address: 103 COMMERCE ST STE 130  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: FLEMING, LAWRENCE  
Address: 103 COMMERCE ST STE 130  
City-St-Zip: LAKE MARY, FL 32746

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: LAWRENCE FLEMING

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date