2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P05000101353 1. Entity Name DREES HOMES OF FLORIDA, INC. 2008 HAR 19 PH 4: 13 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 211 GRANDVIEW DR 211 GRANDVIEW DR FT. MITCHELL, KY 41017 FT. MITCHELL, KY 41017 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2525958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTTION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS -10. CEO TITLE DREES, DAVID NAME 500120780235 /20/08--01004--013 **43 211 GRANDVIEW DR STREET ADDRESS FT MITCHELL, KY 41017 CITY-ST-ZIP TITLE NAME ROBERTS, JOH STREET ADDRESS 211 GRANDVIEW CITY-ST-ZIP FT MITCHELL, KY 41017 TITLE HERBST, LAWRENCE G NAME 211 GRANDVIEW DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT MITCHELL, KY 41017 TITLE IN THIS SPACE DIANNE, WALKER M STREET ADDRESS 211 GRANDVIEW DR CITY-ST-ZIP FT MITCHELL, KY 41017 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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