2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101353

Entity Name: DREES HOMES OF FLORIDA, INC.

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6101 GAZEBO PARK PL N 107

JACKSONVILLE, FL 32257

New Mailing Address: Current Mailing Address:

6101 GAZEBO PARK PL N JACKSONVILLE, FL 32257

FEI Number: 56-2525958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTTION, FL 33324

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: CFO

Name: DREES, DAVID G 211 GRANDVIEW DR Address: City-St-Zip: FT MITCHELL, KY 41017

Title:

FERGUSON, JEFF Name:

6101 GAZEBO PARK PL N STE 107 Address:

JACKSONVILLE, FL 32257 City-St-Zip:

Title:

HERBST, LAWRENCE G Name: 211 GRANDVIEW DR Address: City-St-Zip: FT MITCHELL, KY 41017

Title:

WALTER, DIANNE M Name: Address: 211 GRANDVIEW DR City-St-Zip: FT MITCHELL, KY 41017

Title: CFO

Name: WILLIAMS, MARK A 211 GRANDVIEW DR Address: City-St-Zip: FT. MITCHELL, KY 41017

I hereby 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 all other like empowered.

SIGNATURE: BRIAN GREEN ASST 03/04/2010