

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119003

Entity Name: CARMEN HOMES, INC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

8810 COMMODITY CIRCLE SUITE 36
ORLANDO, FL 32800

New Principal Place of Business:

1540 MISTY GLEN LANE
CLERMONT, FL 34711

Current Mailing Address:

8810 COMMODITY CIRCLE SUITE 36
ORLANDO, FL 32810

New Mailing Address:

1540 MISTY GLEN LANE
CLERMONT, FL 34711

FEI Number: 68-0614993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERABINO-READ, ANETTE
8810 COMMODITY CIRCLE SUITE 36
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: CERABINO-READ, ANETTE
Address: 8810 COMMODITY CIRCLE SUITE 36
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ACR

MRS

02/18/2008

Electronic Signature of Signing Officer or Director

Date