

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000131373

Entity Name: TODAY'S HOMES, INC.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

191 LAIRD CIRCLE
PANAMA CITY, FL 32408 US

New Principal Place of Business:

7640 KINGSWOOD ROAD
SOUTHPORT, FL 32409 US

Current Mailing Address:

191 LAIRD CIRCLE
PANAMA CITY, FL 32408 US

New Mailing Address:

7640 KINGSWOOD ROAD
SOUTHPORT, FL 32409 US

FEI Number: 26-0136959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, CATHERINE
7640 KINGSWOOD ROAD
SOUTH PORT, FL 32409 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

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MCCLELLAN, CATHERINE M
Address: 7640 KINGSWOOD ROAD
City-St-Zip: SOUTHPORT, FL 32409

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: CATHERINE MCCLELLAN

PRES

09/12/2008

Electronic Signature of Signing Officer or Director

Date