

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147903

FILED
May 01, 2009
Secretary of State

Entity Name: SIEBEL FALLS HOMES, INC.

Current Principal Place of Business:

25352 WESLEY CHAPEL
LUTZ, FL 33559

New Principal Place of Business:

Current Mailing Address:

25352 WESLEY CHAPEL
LUTZ, FL 33559

New Mailing Address:

FEI Number: 42-1697923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIGAN, DAVID C J.D.LLM
10927 N 56TH STREET
TAMPA, FL 336173000 US

Name and Address of New Registered Agent:

LANIGAN, DAVID C J.D.LLM
10937 N 56TH STREET
TAMPA, FL 336173000 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: DAVID LANIGAN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP/D () Delete
Name: SIEBEL, ROGER D
Address: 1033 WINDSOR WAY
City-St-Zip: LUTZ, FL 33559

Title: S/D () Delete
Name: CHAJKOWSKI, JOSEPH R
Address: 13938 CHERRY CREEK DR.
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: FALLS, LAWRENCE R
Address: 25352 WESLEY CHAPEL BLVD
City-St-Zip: WESLEY CHAPEL, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LARRY FALLS

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date