

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012689

Entity Name: JANUARY HOMES, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

2196 W MESA VERDE DRIVE
BEVERLY HILLS, FL 34442

New Principal Place of Business:

3321 W ELM BLOSSOM DRIVE
BEVERLY HILLS, FL 34465

Current Mailing Address:

2196 W MESA VERDE DRIVE
BEVERLY HILLS, FL 34442

New Mailing Address:

2609 N FOREST RIDGE BLVD
#186
HERNANDO, FL 34442

FEI Number: 04-3842498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

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: D () Delete
Name: KIRKPATRICK, MARY B
Address: 2196 W MESA VERDE DRIVE
City-St-Zip: BEVERLY HILLS, FL 34442

Title: D () Delete
Name: KIRKPATRICK, SCOTT
Address: 2196 W MESA VERDE DRIVE
City-St-Zip: BEVERLY HILLS, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIRKPATRICK, MARY B
Address: 3321 W ELM BLOSSOM DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D (X) Change () Addition
Name: KIRKPATRICK, SCOTT
Address: 3321 W ELM BLOSSOM DRIVE
City-St-Zip: BEVERLY HILLS, FL 34465

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: MARY B KIRKPATRICK

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07/02/2007

Electronic Signature of Signing Officer or Director

Date