

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039412

Entity Name: JENNIFER HOMES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

814 PONCE DE LEON BLVD
216
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1421 MILAN AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

814 PONCE DE LEON BLVD
216
CORAL GABLES, FL 33134 US

New Mailing Address:

1421 MILAN AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 20-4521743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, WILLIAM
220 SOMERSET WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BROUGH, WILLIAM
1421 MILAN AVE
CORAL GABLES, FL 33134 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROUGH, WILLIAM D
Address: 220 SOMERSET WAY
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROUGH, WILLIAM D
Address: 1421 MILAN AVE
City-St-Zip: CORAL GABLES, FL 33134 US

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: WILLIAM D BROUGH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date