

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079011

Entity Name: GOLDSTONE HOMES, INC.

FILED  
Jul 13, 2007  
Secretary of State

## Current Principal Place of Business:

2801 SW COLLEGE ROAD  
SUITE 17  
OCALA, FL 34474 US

## Current Mailing Address:

2801 SW COLLEGE ROAD  
SUITE 17  
OCALA, FL 34474 US

## New Principal Place of Business:

4421 NW BLITCHTON ROAD  
SUITE 103  
OCALA, FL 34482 US

## New Mailing Address:

4421 NW BLITCHTON ROAD  
SUITE 103  
OCALA, FL 34482 US

FEI Number: 20-5012175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEAVER, EVERETT  
2801 SW COLLEGE ROAD  
SUITE 17  
OCALA, FL 34474 US

## Name and Address of New Registered Agent:

WEAVER, EVERETT  
4421 NW BLITCHTON ROAD  
SUITE 103  
OCALA, FL 34482 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:

07/13/2007

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: PVST ( ) Delete  
Name: WEAVER, EVERETT  
Address: 2801 SW COLLEGE ROAD, SUITE 17  
City-St-Zip: OCALA, FL 34474 US

Title: D ( ) Delete  
Name: WEAVER, EVERETT  
Address: 2801 SW COLLEGE ROAD, SUITE 17  
City-St-Zip: OCALA, FL 34474 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: WEAVER, EVERETT  
Address: 4421 NW BLITCHTON ROAD 103  
City-St-Zip: OCALA, FL 34482 US

Title: D (X) Change ( ) Addition  
Name: WEAVER, EVERETT  
Address: 4421 NW BLITCHTON ROAD  
City-St-Zip: OCALA, FL 34482 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: EVERETT WEAVER

PRES

07/13/2007

Electronic Signature of Signing Officer or Director

Date