2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001953

Entity Name: K.D.C. HOMES, INC

FILED Jul 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

94 BREEZE HILL LN

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

94 BREEZE HILL LN 35 PRETORIA LN

PALM COAST, FL 32164 US PALM COAST, FL 32137 US

FEI Number: 20-8162891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAVALLO, DAREJAN KOMAKHIDZE, TAMAZ 35 PRETÓRIA LN 94 BREEZE HILL LN

PALM COAST, FL 32164 US PALM COAST, FL 32137 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: KOMAKHIDZE TAMAZ 07/23/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD() Delete Title: (X) Change () Addition CAVALLO, DAREJAN KOMAKHIDZE, TAMAZ

Name: Name: 35 PRETORIA LN 94 BREEZE HILL LN Address: Address: City-St-Zip: PALM COAST, FL 32164 US City-St-Zip: PALM COAST, FL 32137 US

Title: VP D () Delete Title: () Change () Addition

Name: DAIBES, KLAVDIYA Name: 94 BREEZE HILL LN Address: Address: PALM COAST, FL 32137 US City-St-Zip: 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: TAMAZ KOMAKHIDZE **PRES** 07/23/2008