

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022605

Entity Name: AMERICANA HOMES, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

13690 SE 42ND AVENUE
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

5522 SE ABSHIER BLVD.
BELLEVIEW, FL 34420 US

Current Mailing Address:

13690 SE 42ND AVENUE
SUMMERFIELD, FL 34491 US

New Mailing Address:

5522 SE ABSHIER BLVD.
BELLEVIEW, FL 34420 US

FEI Number: 11-3824788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEAKER, JULIE M
13690 SE 42ND AVENUE
SUMMERFIELD, FL 34491 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WHITEAKER, JULIE M
Address: 13690 SE 42ND AVENUE
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VP () Delete
Name: WHITEAKER, MARVIN D
Address: 13690 SE 42ND AVENUE
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VP () Delete
Name: CARACCI, MELISSA
Address: 4070 SE 136TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MIMBS, MELISSA R
Address: 4070 SE 136TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491 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: JULIE M. WHITEAKER

PST

04/02/2008

Electronic Signature of Signing Officer or Director

Date