

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060393

Entity Name: NEDEAU HOMES, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

2970 KILLEARN POINT COURT
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

3045 DOUGLAS FERRY ROAD
BONIFAY, FL 32425 US

Current Mailing Address:

2970 KILLEARN POINT COURT
TALLAHASSEE, FL 32312 US

New Mailing Address:

3045 DOUGLAS FERRY ROAD
BONIFAY, FL 32425 US

FEI Number: 56-2660253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEDEAU, JOHN A
2970 KILLEARN POINT COURT
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

NEDEAU, JOHN A
3045 DOUGLAS FERRY ROAD
BONIFAY, FL 32425 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEDEAU, JOHN A
Address: 2970 KILLEARN POINT COURT
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: VP () Delete
Name: NEDEAU, AUDREY
Address: 2970 KILLEARN POINT COURT
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEDEAU, JOHN A
Address: 3045 DOUGLAS FERRY ROAD
City-St-Zip: BONIFAY, FL 32425 US

Title: VP (X) Change () Addition
Name: NEDEAU, AUDREY
Address: 3045 DOUGLAS FERRY ROAD
City-St-Zip: BONIFAY, FL 32425 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: JOHN A. NEDEAU

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date