

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110581

Entity Name: TRUE CRAFT HOMES, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

755 CROWS BLUFF LN.
SANFORD, FL 32773 US

New Principal Place of Business:

828 CATALINA DR.
SANFORD, FL 32771 US

Current Mailing Address:

755 CROWS BLUFF LN.
SANFORD, FL 32773 US

New Mailing Address:

PO. BOX 952884
LAKE MARY, FL 32795 US

FEI Number: 26-3971551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JOHN F
755 CROWS BLUFF LN.
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

WARD, JOHN F
828 CATALINA DR.
SANFORD, FL 32771 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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WARD, JOHN F
Address: 828 CATALINA DR.
City-St-Zip: SANFORD, FL 32771 US

Title: V.P.
Name: WARD, SHANNON L
Address: 828 CATALINA DR.
City-St-Zip: SANFORD, FL 32771 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN F. WARD

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date