

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20770

FILED
Jul 30, 2008
Secretary of State

Entity Name: MODERN HOMES OF NAPLES, INC.

Current Principal Place of Business:

1590 CANARY ROAD
QUAKERTOWN, PA 18951

New Principal Place of Business:

Current Mailing Address:

1590 CANARY RD
QUAKERTOWN, PA 18951 US

New Mailing Address:

FEI Number: 23-2518721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEEPLES, C. PERRY
5551 RIDGEWOOD DRIVE
SUITE 101
NAPLES, FL 34108 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

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: PD () Delete
Name: WILLIAMS, LEE D
Address: 1590 CANARY ROAD
City-St-Zip: QUAKERTOWN, PA 18951

Title: SD () Delete
Name: WILLIAMS, ROSE M
Address: 1600 CANARY ROAD
City-St-Zip: QUAKERTOWN, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: RICK TULL

CNTR

07/30/2008

Electronic Signature of Signing Officer or Director

Date