

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33942

FILED
Mar 31, 2009
Secretary of State

Entity Name: JOHN WIELAND HOMES OF JACKSONVILLE, INC.

Current Principal Place of Business:

6656 COLUMBIA PARK DR.
SUITE # 5
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1950 SULLIVAN ROAD
ATTN: RICHARD A. BACON
ATLANTA, GA 30337 US

New Mailing Address:

4125 ATLANTA ROAD
ATTN: RICHARD A. BACON
SMYRNA, GA 30080 US

FEI Number: 58-1942818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ADAM
6656 COLUMBIA PARK DR.
SUITE #5
JACKSONVILLE, FL 32258 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: PD () Delete
Name: WIELAND, JOHN F.,
Address: 1950 SULLIVAN RD.
City-St-Zip: ATLANTA, GA 30337

Title: VAS () Delete
Name: BACON RICHARD A.,
Address: 1950 SULLIVAN RD.
City-St-Zip: ATLANTA, GA 30337

Title: CFO () Delete
Name: BACON, RICHARD A
Address: 1950 SULLIVAN RD
City-St-Zip: ATLANTA, GA 30337

Title: VP () Delete
Name: ANDERSON, ADAM
Address: 14679 SILVER GLEN RD EAST
City-St-Zip: JACKSONVILLE, FL 32258

Title: SDT () Delete
Name: WEILAND SUSAN W.,
Address: 1950 SULLIVAN RD.
City-St-Zip: ATLANTA, GA 30337

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WIELAND, JOHN F.,
Address: 4125 ATLANTA ROAD
City-St-Zip: SMYRNA, GA 30080

Title: VP (X) Change () Addition
Name: BACON RICHARD A.,
Address: 4125 ATLANTA ROAD
City-St-Zip: SMYRNA, GA 30080

Title: VP (X) Change () Addition
Name: DURHAM, F. DAVID
Address: 4125 ATLANTA ROAD
City-St-Zip: SMYRNA, GA 30080

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

Title: SEC (X) Change () Addition
Name: WEILAND SUSAN W.,
Address: 4125 ATLANTA ROAD
City-St-Zip: SMYRNA, GA 30080

Title: AS () Change (X) Addition
Name: LOFSTRAND, ANDREA
Address: 4125 ATLANTA ROAD
City-St-Zip: SMYRNA, GA 30080

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: ANDREA LOFSTRAND

AS

03/31/2009

Electronic Signature of Signing Officer or Director

Date