

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003087

FILED
Feb 18, 2008
Secretary of State

Entity Name: QUALITY HOMES OF PT. CHARLOTTE, INC.

Current Principal Place of Business:

989 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

989 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

FEI Number: 65-0386445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINLEY, MICHAEL R
18401 MURDOCK CIRCLE
A
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

MCKINLEY, MICHAEL R
21175 OLEAN BLVD
A
PORT CHARLOTTE, FL 33952 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:

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEGROSS, DEAN R
Address: 4211 EAGLE NEST CT
City-St-Zip: PT. CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEAN R. DEGROSS

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date