

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000051447

FILED
Jun 26, 2008
Secretary of State

Entity Name: HOMES BY HAMMERSMITH INC.

Current Principal Place of Business:

6844 17TH ST SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

13310 72ND TERRACE NO
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 59-3331889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETRO, JERRY
13310 72ND TERR NO
SEMINOLE, FL 33776 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

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: TETRO, CAROL
Address: 13310 72ND TERR NO
City-St-Zip: SEMINOLE, FL 33776

Title: P () Delete
Name: TETRO, JERRY
Address: 13310 72ND TERR NO
City-St-Zip: SEMINOLE, FL 33776

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: JERRY TETRO

PRES

06/26/2008

Electronic Signature of Signing Officer or Director

Date