

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039292

Entity Name: WOOLDRIDGE HOMES, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

431 MARILYN LANE
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 135845
CLERMONT, FL 34713 US

New Mailing Address:

395 TAYLOR BLVD., SUITE 120
PLEASANT HILL, CA 94523 US

FEI Number: 59-3340157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, SANDRA L MGR.
431 MARILYN LANE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

LEWIS, ROBERT J CFO
431 MARILYN LANE
DAVENPORT, FL 33897 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: ROBERT J. LEWIS

07/07/2008

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: PSTD () Delete
Name: WOOLDRIDGE, ROBERT E
Address: 2916 MIDSUMMER DRIVE
City-St-Zip: WINDEMERE, FL 34786

Title: VPST () Delete
Name: LEWIS, ROBERT J
Address: 395 TAYLOR BLVD., #120
City-St-Zip: PLEASANT HILL, CA

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: ROBERT J. LEWIS

CFO

07/07/2008

Electronic Signature of Signing Officer or Director

Date