

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084252

Entity Name: KEN HIGDON HOMES, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1029 S FAIRFIELD DR
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

1029 S FAIRFIELD DR
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 59-3339925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGDON, KENNETH R
1029 S FAIRFIELD DR
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

HIGDON, KENNETH R PRES
1029 S FAIRFIELD DR
PENSACOLA, FL 32506 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: KENNETH R. HIGDON

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIGDON, KENNETH R
Address: 1029 S FAIRFIELD DR
City-St-Zip: PENSACOLA, FL 32506

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HIGDON, KENNETH R PRES
Address: 1029 S FAIRFIELD DR
City-St-Zip: PENSACOLA, FL 32506 US

Title: SEC () Change (X) Addition
Name: HIGDON, V, CHARLES R SEC
Address: 3501 WEST NAVY BLVD.
City-St-Zip: PENSACOLA, FL 32505 US

Title: VP () Change (X) Addition
Name: ROBERSON, JAMES A VP
Address: 1029 S FAIRFIELD DRIVE
City-St-Zip: PENSACOLA, FL 32506 US

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: KENNETH R. HIGDON

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date