

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093846

Entity Name: IH BRANDON HOMES, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

4520 W. WOODMERE ROAD
TAMPA, FL 33609 US

New Principal Place of Business:

2816 FOUNTAIN BLVD., WEST
TAMPA, FL 33609 US

Current Mailing Address:

P.O. BOX 10947
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 59-3372656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ALLEN E
4520 W. WOODMERE ROAD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SCHIFINO, JOHN A
ONE TAMPA CITY CENTER
SUITE 3200
TAMPA, FL 33602 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: JOHN A. SCHIFINO

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDS () Delete
Name: HENDERSON, ALLEN E
Address: 4520 W. WOODMERE ROAD
City-St-Zip: TAMPA, FL 33609 US

Title: CEO () Delete
Name: HENDERSON, ALLEN E
Address: 4520 W. WOODMERE ROAD
City-St-Zip: TAMPA, FL 33609

Title: PTAS () Delete
Name: HENDERSON, FRANK M JR
Address: 4520 W. WOODMERE ROAD
City-St-Zip: TAMPA, FL 33609 US

Title: D () Delete
Name: HENDERSON, FRANK M JR
Address: 4520 W. WOODMERE ROAD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PTAS (X) Change () Addition
Name: HENDERSON, FRANK M JR
Address: 2816 FOUNTAIN BLVD. WEST
City-St-Zip: TAMPA, FL 33609 US

Title: D (X) Change () Addition
Name: HENDERSON, FRANK M JR
Address: 2816 FOUNTAIN BLVD. WEST
City-St-Zip: TAMPA, FL 33609 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: FRANK M. HENDERSON, JR.

PTAS

04/24/2009

Electronic Signature of Signing Officer or Director

Date