

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000032935

FILED
Dec 19, 2008
Secretary of State

Entity Name: PERSONALIZED HOMES OF BREVARD, INC.

Current Principal Place of Business:

6710 SOUTH A1A
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

6710 SOUTH A1A
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3369204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGSLEY, JOHN
6710 SOUTH A1A
MELBOURNE BEACH, FL 32951 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: DPTS () Delete
Name: KINGSLEY, JOHN
Address: 6710 SAIA
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete
Name: KINGSLEY, HEATHER
Address: 6710 S A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: KINGSLEY, KAREN
Address: 6710 SAIA
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JOHN KINGSLEY

PRES

12/19/2008

Electronic Signature of Signing Officer or Director

Date