

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040962

FILED
Apr 17, 2007
Secretary of State

Entity Name: J.M. HOYT HOMES & DEVELOPMENT CO., INC.

Current Principal Place of Business:

5610 ROOSEVELT BLVD.
CLEARWATER, FL 33760

New Principal Place of Business:

16064 49 STREET N.
CLEARWATER, FL 33762

Current Mailing Address:

5610 ROOSEVELT BLVD.
CLEARWATER, FL 33760

New Mailing Address:

16064 49 STREET N.
CLEARWATER, FL 33762

FEI Number: 59-3398183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYT, JEFFERY M
5610 ROOSEVELT BLVD.
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

HOYT, JEFFERY M
16064 49 STREET N.
CLEARWATER, FL 33762 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:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HOYT, JEFFERY M
Address: 16064 49 ST N
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFERY M. HOYT

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date