

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041621

FILED
Apr 29, 2009
Secretary of State

Entity Name: SIGNATURE QUALITY HOMES, INC.

Current Principal Place of Business:

865 AQUARINA BLVD.
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

195 TRAMORE PLACE
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

P.O. BOX 51-0845
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 59-3387109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAGG, ANITA
865 AQUARINA BLVD.
MELBOURNE, FL 32951 US

Name and Address of New Registered Agent:

CRAGG, ANITA
195 TRAMORE PLACE
MELBOURNE BEACH, FL 32951 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: ANITA CRAGG

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRAGG, ANITA
Address: 865 AQUARINA BLVD.
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRAGG, ANITA
Address: 195 TRAMORE PLACE
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: ANITA CRAGG

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date