

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000030915

FILED
Oct 27, 2006
Secretary of State

Entity Name: RETCHLESS HOMES, INC.

Current Principal Place of Business:

2268 RICHTER STREET
PALM HARBOR, FL 34683

New Principal Place of Business:

525 ASHLAND AVENUE
TARPON SPRINGS, FL 34689

Current Mailing Address:

2268 RICHTER STREET
PALM HARBOR, FL 34683

New Mailing Address:

PO BOX 309
PALM HARBOR, FL 34682

FEI Number: 59-3443591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETCHLESS, CHARLES A
525 ASHLAND AVE
TARPON SPRINGS, FL 34689 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: CHARLES A. RETCHLESS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RETCHLESS, CHARLES A
Address: 1962 INDIAN CREEK COURT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD () Delete
Name: RETCHLESS, MICHAEL
Address: 2268 RICHTER ST
City-St-Zip: DUNEDIN, FL 34689

Title: STD () Delete
Name: RETCHLESS, ANNE G
Address: 1962 INDIAN CREEK COURT
City-St-Zip: DUNEDIN, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RETCHLESS, CHARLES A
Address: 525 ASHLAND AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD (X) Change () Addition
Name: RETCHLESS, MICHAEL
Address: 525 ASHLAND AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: STD (X) Change () Addition
Name: RETCHLESS, ANNE G
Address: 525 ASHLAND AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

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: CHARLES A. RETCHLESS

Electronic Signature of Signing Officer or Director

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10/27/2006

Date