

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000022802

Entity Name: CRAFTSMAN HOMES, INC.

FILED
Jun 22, 2008
Secretary of State

Current Principal Place of Business:

2080 20TH AVENUE
NE NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

ATTN: JOHN ROMANO
2080 20TH AVE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 59-3502067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASKE, JERRY
12110 MATLACH BLVD.
CAPE CORAL, FL 33991 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: PCD () Delete
Name: ROMANO, JOHN
Address: 2080 20TH AVE N.E.
City-St-Zip: NAPLES, FL 34120

Title: TSVD () Delete
Name: ROMANO, GABRIELLE
Address: 2080 20TH AVENUE N.E.
City-St-Zip: NAPLES FLORIDA, FL 34120

Title: DM () Delete
Name: ASKE, JERRY
Address: 12110 MATLACH BLVD
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TSVD (X) Change () Addition
Name: ROMANO, JOHN
Address: 2080 20TH AVENUE N.E.
City-St-Zip: NAPLES FLORIDA, FL 34120

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

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 ROMANO

PCD

06/22/2008

Electronic Signature of Signing Officer or Director

Date