

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000049378

FILED
Jun 08, 2009
Secretary of State**Entity Name:** STOUT HOMES, INC.**Current Principal Place of Business:**3720 TEATE DRIVE
SARASOTA, FL 34232**New Principal Place of Business:**8237 BARTON FARMS BLVD.
SARASOTA, FL 34240**Current Mailing Address:**920 ALLEGRO LANE
APOLLO BEACH, FL 33572**New Mailing Address:****FEI Number:** 65-0837210**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BRUGGEMAN, CRAIG A
3720 TEATE DRIVE
SARASOTA, FL 34232 US**Name and Address of New Registered Agent:**BRUGGEMAN, CRAIG A
8237 BARTON FARMS BLVD.
SARASOTA, FL 34240 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: CRAIG A. BRUGGEMAN

06/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRUGGEMAN, CRAIG A
Address: 3720 TEATE DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: BRUGGEMAN, SYLVESTER R
Address: 920 ALLEGRO LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: P/S () Delete
Name: BRUGGEMAN, CRAIG A
Address: 3720 TEATE DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: BRUGGEMAN, SYLVESTER R
Address: 920 ALLEGRO LANE
City-St-Zip: APOLLO BEACH, FL 33572

Title: T () Delete
Name: BRUGGEMAN, PATRICIA A
Address: 920 ALLEGRO LANE
City-St-Zip: APOLLO BEACH, FL 33572

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRUGGEMAN, CRAIG A
Address: 8237 BARTON FARMS BLVD.
City-St-Zip: SARASOTA, FL 34240

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

Title: P/S (X) Change () Addition
Name: BRUGGEMAN, CRAIG A
Address: 8237 BARTON FARMS BLVD.
City-St-Zip: SARASOTA, FL 34240

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

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

Title: VP () Change (X) Addition
Name: BRUGGEMAN, MICHAEL M
Address: 2006 N.E. 3RD STREET
City-St-Zip: CAPE CORAL, FL 33909

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: MICHAEL M BRUGGEMAN

VP

06/08/2009

Electronic Signature of Signing Officer or Director

Date