

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064947

FILED
Apr 12, 2010
Secretary of State

Entity Name: GREAT SOUTHERN HOMES, INC.

Current Principal Place of Business:

17532 COBBLESTONE LANE
CLERMONT, FL 34711

New Principal Place of Business:

1000 CARROLL STREET
CLERMONT, FL 34711

Current Mailing Address:

P.O. BOX 120367
CLERMONT, FL 34712 US

New Mailing Address:

FEI Number: 59-3525020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, DAVID W
17532 COBBLESTONE LANE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

WALLACE, DAVID W
1000 CARROLL STREET
CLERMONT, FL 34711 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: DAVID WALLACE

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WALLACE, DAVID W
Address: P.O. BOX 120367
City-St-Zip: CLERMONT, FL 34711

I hereby 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 all other like empowered.

SIGNATURE: DAVID WALLACE

D

04/12/2010

Electronic Signature of Signing Officer or Director

Date