

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101091

Entity Name: DAUFFENBACH HOMES, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

4934 SKYLINE BOULEVARD
CAPE CORAL, FL 33914

New Principal Place of Business:

4183 BAY BEACH LN.
3H1
FORT MYERS BEACH, FL 33931

Current Mailing Address:

4934 SKYLINE BOULEVARD
CAPE CORAL, FL 33914

New Mailing Address:

4183 BAY BEACH LN.
3H1
FORT MYERS BEACH, FL 33931

FEI Number: 65-0883560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUFFENBACH, WALTER O
4934 SKYLINE BOULEVARD
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

DAUFFENBACH, WALTER O
4183 BAY BEACH LN
3H1
FORT MYERS BEACH, FL 33931 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAUFFENBACH, WALTER O
Address: 4934 SKYLINE BOULEVARD
City-St-Zip: CAPE CORAL, FL 33914

Title: PVST () Delete
Name: DAUFFENBACH, WALTER O
Address: 4934 SKYLINE BOULEVARD
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAUFFENBACH, WALTER O
Address: 4183 BAY BEACH LN 3H1
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: PVST (X) Change () Addition
Name: DAUFFENBACH, WALTER O
Address: 4183 BAY BEACH LN 3H1
City-St-Zip: FORT MYERS BEACH, FL 33931

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: WALTER O DAUFFENBACH

D

02/16/2009

Electronic Signature of Signing Officer or Director

Date