

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012592

Entity Name: GDM HOMEBUILDERS, INC.

FILED
Aug 02, 2008
Secretary of State

Current Principal Place of Business:

9400 WEST FLAGLER STREET
305
MIAMI, FL 33174

Current Mailing Address:

9400 WEST FLAGLER STREET
305
MIAMI, FL 33174

New Principal Place of Business:

12209 SW 14 LANE
1102
MIAMI, FL 33184

New Mailing Address:

12209 SW 14 LANE
1102
MIAMI, FL 33184

FEI Number: 65-0892799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD ST., 6TH FLOOR
MIAMI, FL 33130 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

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: PSD () Delete
Name: MORALES, G. DAVID
Address: 9400 WEST FLAGLER STREET # 305
City-St-Zip: MIAMI, FL 33174

Title: VPTD () Delete
Name: MORALES, TERESITA
Address: 9400 WEST FLAGLER STREET # 305
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MORALES, G. DAVID
Address: 12209 SW 14 LANE. # 1102
City-St-Zip: MIAMI, FL 33184

Title: VPTD (X) Change () Addition
Name: MORALES, TERESITA
Address: 12209 SW 14 LANE # 1102
City-St-Zip: MIAMI, FL 33184

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: GILBERT DAVID MORALES

PSD

08/02/2008

Electronic Signature of Signing Officer or Director

Date