

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079430

Entity Name: BMI QUALITY HOMES, INC.

FILED
Jun 11, 2008
Secretary of State

Current Principal Place of Business:

1323 B CAPE CORAL, PKWY EAST
CAPE CORAL, FL 33904

New Principal Place of Business:

1323-B CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904

Current Mailing Address:

1323 B CAPE CORAL, PKWY EAST
CAPE CORAL, FL 33904

New Mailing Address:

1323-B CAPE CORAL PKWY EAST
CAPE CORAL, FL 33904

FEI Number: 65-0873949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE STREET
CAPE CORAL, FL 33904 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: PD () Delete
Name: MEINS, HARTMUT
Address: 1323 B CAPE CORAL, PKWY EAST
City-St-Zip: CAPE CORAL, FL 339049606

Title: STD () Delete
Name: BERGER MEINS, ANGELIKA
Address: 1323 B CAPE CORAL, PKWY EAST
City-St-Zip: CAPE CORAL, FL 339049606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEINS, HARTMUT
Address: 1323-B CAPE CORAL PKWY EAST
City-St-Zip: CAPE CORAL, FL 339049606

Title: STD (X) Change () Addition
Name: BERGER MEINS, ANGELIKA
Address: 1323-B CAPE CORAL PKWY EAST
City-St-Zip: CAPE CORAL, FL 339049606

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: ANGELIKA BERGER-MEINS

STD

06/11/2008

Electronic Signature of Signing Officer or Director

Date