

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091740

Entity Name: P.D.E. HOMES INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

4045 FORRESTAL AVE
#4
ORLANDO, FL 32806

New Principal Place of Business:

4045 FORRESTAL AVE
#5
ORLANDO, FL 32806

Current Mailing Address:

4045 FORRESTAL AVE
#4
ORLANDO, FL 32806

New Mailing Address:

4045 FORRESTAL AVE
#5
ORLANDO, FL 32806

FEI Number: 59-3600362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, PRESTON D
3904 LK SARAH DR
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

ELLIOTT, PRESTON D
5612 LAKE MARY JESS SHORES CT.
ORLANDO, FL 32839 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: PRESTON DAVID ELLIOTT

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ELLIOTT, PRESTON D
Address: 3904 LK SARAH DR
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ELLIOTT, PRESTON D
Address: 5612 LAKE MARY JESS SHORES CT
City-St-Zip: ORLANDO, FL 32839

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: PRESTON DAVID ELLIOTT

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date