

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097174

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: INFINITY HOMES, INCORPORATED

**Current Principal Place of Business:**

11950 S.E. HWY 464  
OCKLAWAHA, FL 32179

**New Principal Place of Business:**

**Current Mailing Address:**

11950 S.E HWY464  
OCKLAWAHA, FL 32179

**New Mailing Address:**

FEI Number: 59-3628933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NICHOLS, WILLIAM R  
11950 SE HWY 464  
OCKLAWAHA, FL 32179 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: NICHOLS, WILLIAM R  
Address: 111950 SE HWY 464  
City-St-Zip: OCKLAWAHA, FL 32179 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM R NICHOLS

PRES

01/11/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date