

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04336

FILED
Mar 17, 2008
Secretary of State

Entity Name: WEST FLORIDA HOMES, INC.

Current Principal Place of Business:

105 AUBURN ROAD
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

PO BOX 966
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 59-3036194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, BRITT E
955 AIRPORT RD
#112
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

WHITWORTH, LEO A JR
105 AUBURN ROAD
FT WALTON BCH, FL 32547 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: LEO A. WHITWORTH, JR.

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARRETT, BRITT E
Address: PO BOX 966
City-St-Zip: SHALIMAR, FL 32579

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WHITWORTH, LEO A JR
Address: 105 AUBURN ROAD
City-St-Zip: FT WALTON BCH, FL 32547

Title: VP () Change (X) Addition
Name: GARRETT, BRITT
Address: PO BOX 966
City-St-Zip: SHALIMAR, FL 32579

Title: VP () Change (X) Addition
Name: DAVIS, AARON M
Address: 105 AUBURN ROAD
City-St-Zip: FT WALTON BCH, FL 32547

Title: VP () Change (X) Addition
Name: HERMS, CARL J
Address: 105 AUBURN ROAD
City-St-Zip: FT WALTON BCH, FL 32547

Title: VP () Change (X) Addition
Name: THOMAS, STEVE
Address: 105 AUBURN ROAD
City-St-Zip: FT WALTON BCH, FL 32547

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: CARL J. HERMS

VP

03/17/2008

Electronic Signature of Signing Officer or Director

Date