

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S83014

FILED
Apr 06, 2008
Secretary of State

Entity Name: SPECIALTY HOMES CORPORATION OF PINELLAS

Current Principal Place of Business:

5860 150TH AVENUE, N., #100
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

5860 150TH AVENUE, N., #100
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 65-0293871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, JOHN D.
1917 ARVIS CIR., N.
CLEARWATER, FL 34624 US

Name and Address of New Registered Agent:

TERRY, JOHN
5860 150TH AVE N
CLEARWATER, FL 33760 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: JOHN TERRY

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TERRY, JOHN D.,
Address: 1917 ARVIS CIR., N.
City-St-Zip: CLEARWATER, FL

Title: DST () Delete
Name: TERRY, KATHLEEN,
Address: 1917 ARVIS CIR., N.
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN TERRY

DP

04/06/2008

Electronic Signature of Signing Officer or Director

Date