

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 04, 2008
Secretary of State**

DOCUMENT# V02147

Entity Name: H. GENE HARVEY HOMES, INC.

Current Principal Place of Business:

5511 LAMOYA AVE.
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

5511 LAMOYA AVE.
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3098711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, C. HOLT, III
233 EAST BAY STREET
SUITE 930
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HARVEY, H. GENE,
Address: 5511 LAMOYA AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: S/D () Delete
Name: HARVEY, ANNIE E,
Address: 5511 LAMOYA AVE
City-St-Zip: JACKSONVILLE, FL 32210

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP/D () Change (X) Addition
Name: COMBS, PAUL D,
Address: 2545 OAK ST. #6
City-St-Zip: JACKSONVILLE, FL 32204

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: H. GENE HARVEY

P/D

09/04/2008

Electronic Signature of Signing Officer or Director

Date