

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72174

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: SUMMERHILL HOMES, INC.

## Current Principal Place of Business:

3403 TECHNOLOGICAL AVE.  
SUITE 12  
ORLANDO, FL 32817 US

## New Principal Place of Business:

7361 ALOMA AVENUE  
WINTER PARK, FL 32792 US

## Current Mailing Address:

3403 TECHNOLOGICAL AVE.  
SUITE 12  
ORLANDO, FL 32817 US

## New Mailing Address:

7361 ALOMA AVENUE  
WINTER PARK, FL 32792 US

FEI Number: 59-3147092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, CHARLOTTE M  
3403 TECHNOLOGICAL AVE  
SUITE 12  
ORLANDO, FL 32817 US

## Name and Address of New Registered Agent:

WILLIAMS, CHARLOTTE M  
7361 ALOMA AVENUE  
WINTER PARK, FL 32792 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: CHARLOTTE MARY WILLIAMS

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WILLIAMS, CHARLOTTE, M.  
Address: 3403 TECHNOLOGICAL AVE. SUITE 12  
City-St-Zip: ORLANDO, FL 32817

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: WILLIAMS, CHARLOTTE, M.  
Address: 7361 ALOMA AVENUE  
City-St-Zip: WINTER PARK, FL 32792

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: CHARLOTTE MARY WILLIAMS

DP

04/03/2009

Electronic Signature of Signing Officer or Director

Date