

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151602

Entity Name: PMH HOMES, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

12107 SHADOW RUN BLVD.
RIVERVIEW, FL 33569 US

New Principal Place of Business:

14208 18TH PLACE EAST
BRADENTON, FL 34212 US

Current Mailing Address:

12107 SHADOW RUN BLVD.
RIVERVIEW, FL 33569 US

New Mailing Address:

14208 18TH PLACE EAST
BRADENTON, FL 34212 US

FEI Number: 20-1861352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUSS, PHILIP M
12107 SHADOW RUN BLVD.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

HEUSS, PHILIP M
14208 18TH PLACE EAST
BRADENTON, FL 34212 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: PHILIP M. HEUSS

08/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEUSS, PHILIP M
Address: 12107 SHADOW RUN BLVD.
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEUSS, PHILIP M
Address: 14208 18TH PLACE EAST
City-St-Zip: BRADENTON, FL 34212 US

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: PHILIP M. HEUSS

PRES

08/27/2008

Electronic Signature of Signing Officer or Director

Date