

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023439

FILED  
Feb 19, 2008  
Secretary of State

Entity Name: KELSEY CUSTOM HOMES, INC.

**Current Principal Place of Business:**

9664 WEATHERSTONE COURT  
WINDERMERE, FL 34786 US

**New Principal Place of Business:**

**Current Mailing Address:**

9664 WEATHERSTONE COURT  
WINDERMERE, FL 34786 US

**New Mailing Address:**

P. O. BOX 547485  
ORLANDO, FL 32854 US

FEI Number: 20-8485390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KELSEY, ROBERT E  
9664 WEATHERSTONE COURT  
WINDERMERE, FL 34786 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: KELSEY, ROBERT E  
Address: 9664 WEATHERSTONE COURT  
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP ( ) Delete  
Name: KELSEY, BROCK  
Address: 1415 STETSON STREET  
City-St-Zip: ORLANDO, FL 32804 US

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 ( ) Change (X) Addition  
Name: KELSEY, EUGENE W 3RD  
Address: 2199 COUNTRYSIDE CIRLE SOUTH  
City-St-Zip: ORLANDO, FL 32804

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: ROBERT E. KELSEY

DPST

02/19/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date