

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049434

FILED
Jul 02, 2008
Secretary of State

Entity Name: FERRARINI CUSTOM HOMES, INC.

Current Principal Place of Business:

1720 BRIDGEWATER DR
HEATHROW, FL 32746

New Principal Place of Business:

1542 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746

Current Mailing Address:

1720 BRIDGEWATER DR
HEATHROW, FL 32746

New Mailing Address:

1542 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746

FEI Number: 59-3322551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARINI, DAVID F
1720 BRIDGEWATER DR
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

FERRARINI, DAVID F
1542 REDWOOD GROVE TERRACE
LAKE MARY, FL 32746 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: DAVID F. FERRARINI

07/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: FERRARINI, DAVID F
Address: 1720 BRIDGEWATER DR
City-St-Zip: HEATHROW, FL 32746

Title: VP,D () Delete
Name: FERRARINI, TERESA L
Address: 1720 BRIDGEWATER DR
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: FERRARINI, DAVID F
Address: 1542 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: VP,D (X) Change () Addition
Name: FERRARINI, TERESA L
Address: 1542 REDWOOD GROVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

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: TERESA L. FERRARINI

VP

07/02/2008

Electronic Signature of Signing Officer or Director

Date