2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123870

Entity Name: NORTHEAST FLORIDA CUSTOM HOMES, INC.

FILED May 01, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

12627 SAN JOSE BLVD SUITE 702 11640 KENNEDY LANE JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

12627 SAN JOSE BLVD SUITE 702 PO BOX 600608

JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32260

FEI Number: 20-1602437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHILL, DAVID D COHILL, DAVID D 12627 SAN JOSE BLVD. 11640 KENNEDY LANE JACKSONVILLE, FL 32223 SUITE 702 US JACKSONVILLE, FL 32223 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 D COHILL 05/01/2009

> 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:

Address:

() Delete (X) Change () Addition

Title: COHILL, DAVID D COHILL, DAVID D Name: Name: 12627 SAN JOSE BLVD., STE 702 Address: PO BOX 600608

City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32260

Title: VΡ (X) Delete Title: () Change () Addition

Name: DILLOW, JEREMIAH E Name: 12627 SAN JOSE BLVD., STE 702 Address: Address: JACKSONVILLE, FL 32223 City-St-Zip: City-St-Zip:

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: DAVID D COHILL **PRES** 05/01/2009