2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000049434

Entity Name: FERRARINI CUSTOM HOMES, INC.

FILED Sep 19, 2013 Secretary of State CC3470201129

Current Principal Place of Business:

3271 TALA LOOP LONGWOOD. FL 32779

Current Mailing Address:

3271 TALA LOOP LONGWOOD. FL 32779

FEI Number: 59-3322551 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERRARINI, DAVID F 3271 TALA LOOP LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P,D Title VP,D

NameFERRARINI, DAVID FNameFERRARINI, TERESA LAddress3271 TALA LOOPAddress3271 TALA LOOP

City-State-Zip: LONGWOOD FL 32779 City-State-Zip: LONGWOOD FL 32779

I hereby 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 all other like empowered.

SIGNATURE: TERESA FERRARINI

VICE PRESIDENT

09/19/2013