2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G78043

Entity Name: AGAPE' CUSTOM HOMES OF FLORIDA, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

4920 PALMETTO PT. DR. 909 10TH ST W PALMETTO, FL 34221 PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

4920 PALMETTO PT. DR. 909 10TH ST W

PALMETTO, FL 34220 US PALMETTO, FL 34221

FEI Number: 59-2371852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HELMER, GEORGE P.
4920 PALMETTO POINT DR.
HELMER, GEORGE P.
909 10TH ST W

PALMETTO, FL 34221 US PALMETTO, FL 34221 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: GEORGE HELMER 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HELMER, GEORGE P.
 Name:
 HELMER, GEORGE P.

 Address:
 4920 PALMETTO POINT DR.
 Address:
 909 10TH ST W

 City-St-Zip:
 PALMETTO, FL
 City-St-Zip:
 PALMETTO, FL 34221

Title: TD () Delete Title: () Change () Addition

 Name:
 HELMER, ANTHONY P
 Name:

 Address:
 4916 PALMETTO PT DR.
 Address:

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 HELMER, PATRICK M
 Name:

 Address:
 27519 LAKEMOORE DR.
 Address:

 City-St-Zip:
 ATLANTA, GA 30342
 City-St-Zip:

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

 Name:
 HELMER, SHAWN F
 Name:
 HELMER, SHAWN F

 Address:
 4920 PALMETTO PT DR.
 Address:
 909 10TH ST W

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

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: ANTHONY HELMER D 04/22/2009