

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55423

Entity Name: JAMELIN CUSTOM HOMES, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

12597 SPRING HILL DR.
SPRING HILL, FL 34609

New Principal Place of Business:

13011 SPRING HILL DR.
SPRING HILL, FL 34609

Current Mailing Address:

12597 SPRING HILL DR
SPRING HILL, FL 34609

New Mailing Address:

13011 SPRING HILL DR
SPRING HILL, FL 34609

FEI Number: 59-2532695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISNIEWSKI, JAMES M.
10199 RIDGE TOP LOOP
BROOKSVILLE, FL 34613 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: PV () Delete
Name: WISNIEWSKI, JAMES M.
Address: 10199 RIDGE TOP LOOP
City-St-Zip: BROOKSVILLE, FL 34613

Title: ST () Delete
Name: WISNIEWSKI, LINDA
Address: 10199 RIDGE TOP LOOP
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LINDA WISNIEWSKI

ST

01/19/2009

Electronic Signature of Signing Officer or Director

Date