

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43508

FILED
Jul 27, 2008
Secretary of State

Entity Name: GARY H. BROWN CUSTOM HOMES, INC.

Current Principal Place of Business:

2166 RESERVATION RD
GULF BREEZE, FL 32561

New Principal Place of Business:

1252 BROWNS CIRCLE
GULF BREEZE, FL 32563

Current Mailing Address:

2166 RESERVATION RD
GULF BREEZE, FL 32561

New Mailing Address:

1252 BROWNS CIRCLE
GULF BREEZE, FL 32563

FEI Number: 59-2763782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, GARY HILL
2166 RESERVATION RD
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

BROWN, GARY HILL
1252 BROWNS CIRCLE
GULF BREEZE, FL 32563 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:

07/27/2008

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:

Title: PST () Delete
Name: BROWN, GARY H
Address: 2166 RESERVATION RD
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BROWN, GARY H
Address: 1252 BROWNS CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

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: GARY H. BROWN

PRES

07/27/2008

Electronic Signature of Signing Officer or Director

Date