

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L30764

FILED
Sep 04, 2002
Secretary of State

Entity Name: KINGSLEY CUSTOM HOMES, INC.

Current Principal Place of Business:

955 SANDSTONE DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

3607 MAIDSTONE COURT
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

955 SANDSTONE DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

3607 MAIDSTONE COURT
GREEN COVE SPRINGS, FL 32043

FEI Number: 59-2980454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EULENFELD, CHRISTINE S
955 SANDSTONE DRIVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

EULENFELD, CHRISTINE S
3607 MAIDSTONE COURT
GREEN COVE SPRINGS, FL 32043 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:

09/04/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: EULENFELD, CHRISTINE S
Address: 955 SANDSTONE DRIVE
City-St-Zip: ORANGE PARK, FL

Title: DPS () Delete
Name: EULENFELD, LINDY E
Address: 955 SANDSTONE DRIVE
City-St-Zip: ORANGE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: EULENFELD, CHRISTINE S
Address: 3607 MAIDSTONE COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DPS (X) Change () Addition
Name: EULENFELD, LINDY E
Address: 3506 MAIDSTONE COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTINE S. EULENFELD

VP

09/04/2002

Electronic Signature of Signing Officer or Director

Date