

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31312

FILED
Jun 26, 2009
Secretary of State

Entity Name: WINN BROTHERS CUSTOM HOMES, INC.

Current Principal Place of Business:

11146 LANDS END CHASE
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

4205 HYLINE DR.
JENSEN BEACH, FL 34987

Current Mailing Address:

11146 LANDS END CHASE
PORT ST. LUCIE, FL 34986

New Mailing Address:

4205 HYLINE DR.
JENSEN BEACH, FL 34987

FEI Number: 65-0157496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, RICKEY L PA
1595 S.E. PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34952 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

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: P () Delete
Name: WINN, ROGER D
Address: 11146 LANDS END CHASE
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINN, ROGER D
Address: 4205 HYLINE DR.
City-St-Zip: JENSEN BEACH, FL 34987

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: ROGER WINN

P

06/26/2009

Electronic Signature of Signing Officer or Director

Date