

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52229

FILED
Jan 21, 2009
Secretary of State

Entity Name: PGR CUSTOM HOMES, INC.

Current Principal Place of Business:

18433 RICCARDO RD
FORT MYERS, FL 33912 US

New Principal Place of Business:

18433 RICCARDO RD
FORT MYERS, FL 33967 US

Current Mailing Address:

17588 PHLOX DR
FORT MYERS, FL 33912 US

New Mailing Address:

17588 PHLOX DR
FORT MYERS, FL 33967 US

FEI Number: 65-0181136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, RUSSELL M
17588 PHLOX DR
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HOFFMANN, RUSSELL M
17588 PHLOX DR
FORT MYERS, FL 33967 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: RUSSELL M HOFFMANN

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOFFMANN, GLENN A
Address: 18433 RICCARDO RD
City-St-Zip: FT MYERS, FL

Title: S () Delete
Name: HOFFMANN, RUSSELL M
Address: 17588 PHLOX DR
City-St-Zip: FT MYERS, FL 33912

Title: V () Delete
Name: HOFFMANN, DAVID J
Address: 18218 COLUMBINE RD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFFMANN, GLENN A
Address: 18433 RICCARDO RD
City-St-Zip: FT MYERS, FL 33967

Title: S (X) Change () Addition
Name: HOFFMANN, RUSSELL M
Address: 17588 PHLOX DR
City-St-Zip: FT MYERS, FL 33967

Title: V (X) Change () Addition
Name: HOFFMANN, DAVID J
Address: 8295 ROBIN RD
City-St-Zip: FORT MYERS, FL 33967

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: RUSSELL M HOFFMANN

SEC

01/21/2009

Electronic Signature of Signing Officer or Director

Date