

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76136

FILED
Apr 17, 2009
Secretary of State

Entity Name: WILLIAM P. CAMPBELL CUSTOM HOMES, INC.

Current Principal Place of Business:

8330 BOYLA CT
WINDERMERE, FL 34786

New Principal Place of Business:

9702 WILD OAK DR
WINDERMERE, FL 34786

Current Mailing Address:

8330 BOYLA CT
WINDERMERE, FL 34786

New Mailing Address:

9702 WILD OAK DR
WINDERMERE, FL 34786

FEI Number: 59-3014290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, WILLIAM P.
8330 BOYLA CT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

CAMPBELL, WILLIAM P.
9702 WILD OAK DR.
WINDERMERE, FL 34786 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: WILLIAM P CAMPBELL

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPBELL, WILLIAM P.
Address: 8330 BOYLA CT
City-St-Zip: WINDEMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPBELL, WILLIAM P.
Address: 9702 WILD OAK DR.
City-St-Zip: WINDEMERE, FL 34786

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: WILLIAM P CAMPBELL

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date