

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89078

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: J. E. FUTCH CUSTOM HOMES, INC.

## Current Principal Place of Business:

2031 US 27 SOUTH  
SEBRING, FL 33875 US

## New Principal Place of Business:

641 LIME STREET  
SEBRING, FL 33870 US

## Current Mailing Address:

2031 US 27 SOUTH  
SEBRING, FL 33875 US

## New Mailing Address:

641 LIME STREET  
SEBRING, FL 33870 US

FEI Number: 59-2611068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REED, R A  
2845 BRIARWOOD LN  
SEBRING, FL 33875 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FUTCH, JEFFREY E  
Address: 1233 EDGEWATER DR  
City-St-Zip: SEBRING, FL 33872 US

Title: VD ( ) Delete  
Name: FUTCH, TERRI L  
Address: 1233 EDGEWATER DR  
City-St-Zip: SEBRING, FL 33872 US

Title: DCFO ( ) Delete  
Name: REED, ROBIN A  
Address: 2824 BRIARWOOD LN  
City-St-Zip: SEBRING, FL 33875

Title: VP ( ) Delete  
Name: RADONSKI, BRIAN L  
Address: 2109 GARDENIA AVE  
City-St-Zip: SEBRING, FL 33875

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRIAN RADONSKI

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date