

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89078

FILED
Jan 22, 2009
Secretary of State

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

Current Principal Place of Business:

641 LIME STREET
SEBRING, FL 33870 US

New Principal Place of Business:

2031 US 27 SOUTH
SEBRING, FL 33870 US

Current Mailing Address:

641 LIME STREET
SEBRING, FL 33870 US

New Mailing Address:

2031 US 27 SOUTH
SEBRING, FL 33870 US

FEI Number: 59-3021946

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 (X) 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

01/22/2009

Electronic Signature of Signing Officer or Director

Date