

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98873

FILED
Apr 22, 2008
Secretary of State

Entity Name: SAN MARINO CUSTOM HOME BUILDERS, INC.

Current Principal Place of Business:

1400 TARPON WOODS BLVD., #E3
PALM HARBOR, FL 34685

New Principal Place of Business:

1400 TARPON WOODS BLVD #E3
PALM HARBOR, FL 34685

Current Mailing Address:

1400 TARPON WOODS BLVD., #E3
PALM HARBOR, FL 34685

New Mailing Address:

1400 TARPON WOODS BLVD #E3
PALM HARBOR, FL 34685

FEI Number: 59-2908972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLANDER AND FISCHER, P.A.
5959 CENTRAL AVE
#201
ST PETERSBURG, FL 33743 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: D () Delete
Name: BENEDETTINI BLAZAKIS, KIM
Address: 28088 WEST SAVANNAH TRAIL
City-St-Zip: LAKE BARRINGTON, IL 60010

Title: D () Delete
Name: BENEDETTINI, JOSEPH
Address: 11230 BLACKSMITH DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENEDETTINI BLAZAKIS, KIM
Address: 1400 TARPON WOODS BLVD #E3
City-St-Zip: PALM HARBOR, FL 34685

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: KIM BENEDETTINI BLAZAKIS

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date