

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98873

FILED
Apr 18, 2012
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:

PO BOX 15524
CLEARWATER, FL 33766

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.
721 FIRST AVENUE NORTH
ST PETERSBURG, FL 33731 US

Name and Address of New Registered Agent:

BENEDETTINI, JOSEPH M
1400 TARPON WOODS BLVD
E3
PALM HARBOR, FL 34685 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: JOSEPH M BENEDETTINI

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BENEDETTINI, KIM M
Address: PO BOX 15524
City-St-Zip: CLEARWATER, FL 33766

Title: D
Name: BENEDETTINI, JOSEPH M
Address: 1400 TARPON WOODS BLVD #E3
City-St-Zip: PALM HARBOR, FL 34685

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH M BENEDETTINI

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date