

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008830

FILED
Apr 30, 2008
Secretary of State

Entity Name: NAPLES BAY CUSTOM HOMES, INC.

Current Principal Place of Business:

1757 A SAN MARCO RD
A
MARCO ISLAND, FL 34145

New Principal Place of Business:

27404 TENNESSEE STREET
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

1757 A SAN MARCO RD
A
MARCO ISLAND, FL 34145

New Mailing Address:

27404 TENNESSEE STREET
BONITA SPRINGS, FL 34135 US

FEI Number: 65-1003272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASH, JOHN R
27404 TENNESSES STREET
BONITA SPRINGS, FL 34135 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: P () Delete
Name: HASH, JOHN
Address: 1757 A SAN MARCO RD
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HASH, JOHN R
Address: 27404 TENNESSEE STREET
City-St-Zip: BONITA SPRINGS, FL 34135

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: JOHN R. HASH

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date