

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010274

Entity Name: MICHAEL'S CUSTOM HOMES INC.

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

12308 GENTER DRIVE
SPRING HILL, FL 34609

New Principal Place of Business:

11441 SPRING HILL DR.
SPRING HILL, FL 34609

Current Mailing Address:

12308 GENTER DRIVE
SPRING HILL, FL 34609

New Mailing Address:

11441 SPRING HILL DR.
SPRING HILL, FL 34609

FEI Number: 59-3624185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHOLTZ, MICHAEL D
12308 GENTER DR.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

EICHOLTZ, MICHAEL D
13158 COOPER RD.
SPRING HILL, FL 34609 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:

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: EICHOLTZ, MICHAEL D
Address: 12308 GENTER DRIVE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: EICHOLTZ, MICHAEL D
Address: 13158 COOPER RD.
City-St-Zip: SPRING HILL, FL 34609

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: MICHAEL D. EICHOLTZ

PTSD

02/22/2009

Electronic Signature of Signing Officer or Director

Date