

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109065

FILED  
Sep 02, 2008  
Secretary of State

Entity Name: FLORIDA CUSTOM CONSTRUCTION SERVICE, INC.

## Current Principal Place of Business:

2880 NW BOCA RATON BLVD  
SUITE 3-B  
BOCA RATON, FL 33431

## New Principal Place of Business:

2880 NW BOCA RATON BLVD  
SUITE 4-C  
BOCA RATON, FL 33431

## Current Mailing Address:

2880 NW BOCA RATON BLVD  
SUITE 3-B  
BOCA RATON, FL 33431

## New Mailing Address:

2880 NW BOCA RATON BLVD  
SUITE 4-C  
BOCA RATON, FL 33431

FEI Number: 59-3687249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEERING, RICHARD C  
2880 NW BOCA RATON BLVD  
SUITE 3-B  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

DEERING, RICHARD C  
2880 NW BOCA RATON BLVD  
SUITE 4-C  
BOCA RATON, FL 33431 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:

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: DEERING, RICHARD C  
Address: 2880 NW BOCA RATON BLVD SUITE 3-B  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DEERING, RICHARD C  
Address: 2880 NW BOCA RATON BLVD SUITE 4-C  
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD C. DEERING

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date