

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055026

FILED
Apr 18, 2008
Secretary of State

Entity Name: BURKLEY CUSTOM BUILDINGS, INC.

Current Principal Place of Business:

15275 N. COLLIER BLVD., #201 PMB 274
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

15275 N. COLLIER BLVD., #201 PMB 274
678 BALD EAGLE DRIVE
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 65-1111019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARETTA, ROBIN
C/O JAMES KARL & ASSOCIATES, P.A.
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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: PD () Delete
Name: BURKLEY, HENRY LLOYD
Address: 15275 N. COLLIER BLVD., #201 PMB 274
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURKLEY, HENRY L
Address: 15275 N. COLLIER BLVD., #201 PMB 274
City-St-Zip: NAPLES, FL 34119 US

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: H.L. BURKLEY

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04/18/2008

Electronic Signature of Signing Officer or Director

Date