

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079376

FILED
Jan 05, 2008
Secretary of State

Entity Name: LEN WHEAT CUSTOM HOMES & REMODELING, INC.

Current Principal Place of Business:

4125 OZARK AVE
N PORT, FL 34287

New Principal Place of Business:

4125 OZARK AVE
NORTH PORT, FL 34287

Current Mailing Address:

4125 OZARK AVE
N PORT, FL 34287

New Mailing Address:

4125 OZARK AVE
NORTH PORT, FL 34287

FEI Number: 65-1127051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD WHEAT, HARRY
4125 OZARK AVE
N PORT, FL 34287 US

Name and Address of New Registered Agent:

WHEAT, HARRY L PRES
4125 OZARK AVE
N PORT, FL 34287 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: HARRY L WHEAT

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONARD WHEAT, HARRY
Address: 4125 OZARK AVE
City-St-Zip: N PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHEAT, HARRY L PRES
Address: 4125 OZARK AVE
City-St-Zip: NORTH PORT, FL 34287

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: HARRY L. WHEAT

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date