

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094969

FILED
Jan 16, 2009
Secretary of State

Entity Name: BRESSLER CUSTOM HOMES, INC.

Current Principal Place of Business:

820 WEST BROADWAY
SUITE 1000
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

820 WEST BROADWAY
SUITE 1000
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 59-3747488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESSLER, PHILLIP
820 WEST BROADWAY
SUITE 1000
OVIEDO, FL 32765 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: VP () Delete
Name: BRESSLER, BRUCE
Address: 820 WEST BROADWAY, SUITE 1000
City-St-Zip: OVIEDO, FL 32765

Title: P () Delete
Name: BRESSLER, PHILIP
Address: 820 WEST BROADWAY, SUITE 1000
City-St-Zip: OVIEDO, FL 32765

Title: S () Delete
Name: BEAUDOIN, ELIZABETH
Address: 820 WEST BROADWAY, SUITE 1000
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIP BRESSLER

P

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date