

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094969

FILED
Jan 26, 2012
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:

2381 WASSUM TRAIL
CHULUOTA, FL 32766 US

Current Mailing Address:

820 WEST BROADWAY
SUITE 1000
OVIEDO, FL 32765

New Mailing Address:

PO BOX 622649
OVIEDO, FL 32762 US

FEI Number: 59-3747488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESSLER, PHILIP
820 WEST BROADWAY
SUITE 1000
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

BRESSLER, PHILIP
2381 WASSUM TRAIL
CHULUOTA, FL 32766 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: PHILIP BRESSLER

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRESSLER, PHILIP
Address: 2381 WASSUM TRAIL
City-St-Zip: CHULUOTA, FL 32766 US

Title: S
Name: BEAUDOIN, ELIZABETH
Address: 2381 WASSUM TRAIL
City-St-Zip: CHULUOTA, FL 32766 US

I hereby 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 all other like empowered.

SIGNATURE: PHILIP BRESSLER

PART

01/26/2012

Electronic Signature of Signing Officer or Director

Date