

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113841

FILED
Mar 11, 2009
Secretary of State

Entity Name: JME CUSTOM HOMES & DEVELOPMENT, INC.

Current Principal Place of Business:

111 6TH STREET NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

5570 W US HIGHWAY 17/92
90
LAKE ALFRED, FL 33850

Current Mailing Address:

9482 WATERFORD OAKS DRIVE
WINTER HAVEN, FL 33884

New Mailing Address:

5570 W US HIGHWAY 17/92
90
HAINES CITY, FL 33844

FEI Number: 59-3759503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFF, TULA M ESQUIRE
3399 CYPRESS GARDENS ROAD
SUITE C
WINTER HAVEN, FL 33884 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: ESPOSITO, JOSEPH
Address: 9482 WATERFORD OAKS DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VS () Delete
Name: ESPOSITO, MARION
Address: 9482 WATERFORD OAKS DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH ESPOSITO

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date