

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003945

FILED
Sep 04, 2007
Secretary of State

Entity Name: ALAN CAPLIN CUSTOM HOMES, INC.

Current Principal Place of Business:

6871 NW 115TH ST.
CHIEFLAND, FL 32626

New Principal Place of Business:

11530 NW 68TH TERRACE
CHIEFLAND, FL 32626

Current Mailing Address:

6871 NW 115TH ST.
CHIEFLAND, FL 32626

New Mailing Address:

11530 NW 68TH TERRACE
CHIEFLAND, FL 32626

FEI Number: 01-0572342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLIN, ALAN
6871 NW 115TH ST.
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

CAPLIN, ALAN
11530 NW 68TH TERRACE
CHIEFLAND, FL 32626 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: _____

Electronic Signature of Registered Agent

09/04/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CAPLIN, ALAN
Address: 6871 NW 115TH ST.
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAPLIN, ALAN
Address: 11530 NW 69TH TERRACE
City-St-Zip: CHIEFLAND, FL 32626

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: ALAN CAPLIN

Electronic Signature of Signing Officer or Director

PRES

09/04/2007

Date