

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000017671

FILED
Mar 13, 2007
Secretary of State

Entity Name: CITRUS CUSTOM HOMES, INC.

Current Principal Place of Business:

5149 N BEDSTROW BLVD.
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

5149 N BEDSTROW BLVD.
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 01-0608926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

MCQUEEN, ERWIN S II
5149 N BEDSTROW BLVD
BEVERLY HILLS, FL 34465 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: ERWIN S MCQUEEN II

03/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MCQUEEN, ERWIN S II
Address: 5149 N BEDSTROW BLVD.
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ERWIN S MCQUEEN II

PST

03/13/2007

Electronic Signature of Signing Officer or Director

Date