

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041223

Entity Name: CUSTOM COUNTRY HOMES, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

114 NE FIRST ST
PO BOX 308
TRENTON, FL 32693

New Principal Place of Business:

114 NE FIRST ST
TRENTON, FL 32693

Current Mailing Address:

114 NE FIRST ST
PO BOX 308
TRENTON, FL 32693

New Mailing Address:

POST OFFICE BOX 308
TRENTON, FL 32693

FEI Number: 30-0067547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, THEODORE M ESQ
114 NE FIRST ST
TRENTON, FL 32693 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: D () Delete
Name: TAYLOR, PHILLIP
Address: 5140 NW 10TH ST
City-St-Zip: BELL, FL 32619

Title: D () Delete
Name: KEESEE, MICHAEL
Address: 633 MARNER WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TAYLOR, PHILLIP
Address: 5140 NW 10TH ST
City-St-Zip: BELL, FL 32619

Title: DVPS (X) Change () Addition
Name: KEESEE, MICHAEL
Address: 633 MARINER WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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 TAYLOR

P

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date