2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041223

Entity Name: CUSTOM COUNTRY HOMES, INC.

FILED Mar 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

114 NE FIRST ST 114 NE FIRST ST

TRENTON, FL 32693 TRENTON, FL 32693 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 308 TRENTON, FL 32693 POST OFFICE BOX 308 TRENTON, FL 32693 US

FEI Number: 30-0067547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURT, THEODORE M ESQ 114 NE FIRST ST TRENTON, FL 32693 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 TAYLOR, PHILIP

 Address:
 5140 NW 10TH STREET

 City-St-Zip:
 BELL, FL 32619 US

Title: DVPS

Name: KEESEE, MICHAEL Address: 633 MARINER WAY

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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 TAYLOR P 03/22/2010