

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041223

FILED
Mar 07, 2011
Secretary of State

Entity Name: CUSTOM COUNTRY HOMES, INC.

Current Principal Place of Business:

114 NE FIRST ST
TRENTON, FL 32693 US

New Principal Place of Business:

5140 NW 10TH STREET
BELL, FL 32619 US

Current Mailing Address:

POST OFFICE BOX 308
TRENTON, FL 32693 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DP
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

03/07/2011

Electronic Signature of Signing Officer or Director

Date