

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087849

FILED
Feb 18, 2008
Secretary of State

Entity Name: MCDUFFIE CUSTOM HOMES, INC.

Current Principal Place of Business:

7990 DAVENTRY DR.
MELBOURNE, FL 32940

New Principal Place of Business:

1745 ELM ST. W
MELBOURNE, FL 32935

Current Mailing Address:

7990 DAVENTRY DR.
MELBOURNE, FL 32940

New Mailing Address:

1745 ELM ST. W
MELBOURNE, FL 32935

FEI Number: 76-0708898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEALS, ROBERT L
7990 DAVENTRY DR.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MCDUFFIE, JESSE R PD
1745 ELM ST. W
MELBOURNE, FL 32935 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: JESSE R. MCDUFFIE

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEALS, ROBERT L
Address: 7990 DAVENTRY DR.
City-St-Zip: MELBOURNE, FL 32940

Title: STD (X) Delete
Name: BEALS, REBECCA
Address: 7990 DAVENTRY DR.
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDUFFIE, JESSE R P,D
Address: 1745 ELM ST. W
City-St-Zip: MELBOURNE, FL 32935

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

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: JESSE R. MCDUFFIE

PD

02/18/2008

Electronic Signature of Signing Officer or Director

Date