

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098981

FILED
Apr 27, 2007
Secretary of State

Entity Name: DAN HAHN CUSTOM BUILDERS, INC.

Current Principal Place of Business:

629 ASTARIAS CIRCLE
FORT MYERS, FL 33919

New Principal Place of Business:

1630 PERIWINKLE WAY
UNIT H
SANIBEL, FL 33957

Current Mailing Address:

629 ASTARIAS CIRCLE
FORT MYERS, FL 33919

New Mailing Address:

1630 PERIWINKLE WAY
UNIT H
SANIBEL, FL 33957

FEI Number: 56-2299199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URKOVICH, RONALD S
2323 WOOSTER LANE SUITE 2
SANIBEL ISLAND, FL 33957 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: P () Delete
Name: HAHN, DAN
Address: 629 ASTARIAS CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: VERTESCH, KEVIN
Address: 1056 YACHTSAN
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEVIN VERTESCH

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date