

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098981

FILED
Feb 18, 2011
Secretary of State

Entity Name: DAN HAHN CUSTOM BUILDERS, INC.

Current Principal Place of Business:

1630 PERIWINKLE WAY
UNIT H
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1630 PERIWINKLE WAY
UNIT H
SANIBEL, FL 33957

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HAHN, DAN
Address: 16441 S. OLEANDER DRIVE
City-St-Zip: FORT MYERS, FL 33908

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

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: KEVIN VERTESCH

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date