

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100351

FILED
Mar 31, 2009
Secretary of State

Entity Name: ENCORE CUSTOM REAL ESTATE, INC.

Current Principal Place of Business:

4422 NORTH CHURCH AVENUE
SUITE J
TAMPA, FL 33614

New Principal Place of Business:

13941 CLUBHOUSE DR.
SUITE 110
TAMPA, FL 33618

Current Mailing Address:

POST OFFICE BOX 26563
TAMPA, FL 336236563

New Mailing Address:

FEI Number: 05-0535790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W ESQ.
1744 N BELCHER ROAD
SUITE 150
CLEARWATER, FL 33765 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: D () Delete
Name: HAYDEN, FRANK R
Address: 4422 NORTH CHURCH AVENUE #J
City-St-Zip: TAMPA, FL 33614

Title: P () Delete
Name: HOLDER, RICHARD F
Address: 4422 N. CHURCH AVE STE J
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYDEN, FRANK R
Address: P.O. BOX 26563
City-St-Zip: TAMPA, FL 33623

Title: PD (X) Change () Addition
Name: HOLDER, RICHARD F
Address: P.O. BOX 26563
City-St-Zip: TAMPA, FL 33623

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: RICHARD F HOLDER

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date