

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102654

FILED
Jul 16, 2008
Secretary of State

Entity Name: MARCO ISLAND CUSTOM HOMES, INC.

Current Principal Place of Business:

540 HAMMOCK COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

570 S. HEATHWOOD DR.
MARCO ISLAND, FL 34145

Current Mailing Address:

540 HAMMOCK COURT
MARCO ISLAND, FL 34145

New Mailing Address:

570 S. HEATHWOOD DR.
MARCO ISLAND, FL 34145

FEI Number: 30-0114230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERIO, JOSEPH S
540 HAMMOCK COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

OLIVERIO, JOSEPH S
570 S. HEATHWOOD DR.
MARCO ISLAND, FL 34145 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: JOSEPH OLIVERIO

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OLIVERIO, JOSEPH S
Address: 540 HAMMOCK COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: TSD () Delete
Name: OLIVERIO, DOREEN H
Address: 540 HAMMOCK COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVERIO, JOSEPH S
Address: 570 S. HEATHWOOD DR.
City-St-Zip: MARCO ISLAND, FL 34145

Title: TSD (X) Change () Addition
Name: OLIVERIO, DOREEN H
Address: 570 S. HEATHWOOD DR.
City-St-Zip: MARCO ISLAND, FL 34145

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: JOSEPH OLIVERIO

PRES

07/16/2008

Electronic Signature of Signing Officer or Director

Date