

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102654

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARCO ISLAND CUSTOM HOMES, INC.

Current Principal Place of Business:

570 S. HEATHWOOD DR.
MARCO ISLAND, FL 34145

New Principal Place of Business:

257 N COLLIER BLVD
MARCO ISLAND, FL 34145 UN

Current Mailing Address:

570 S. HEATHWOOD DR.
MARCO ISLAND, FL 34145

New Mailing Address:

257 N COLLIER BLVD
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
570 S. HEATHWOOD DR.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

OLIVERIO, JOSEPH S
257 N COLLIER BLVD
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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OLIVERIO, JOSEPH S
Address: 257 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: TSD
Name: OLIVERIO, DOREEN H
Address: 257 N COLLIER
City-St-Zip: MARCO ISLAND, FL 34145

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: JOSEPH OLIVERIO

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date