

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008176

Entity Name: ENCARDES CUSTOM HOMES, INC.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

40 WHITE RD
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

960 LONG RD
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

40 WHITE RD
DEFUNIAK SPRINGS, FL 32433

New Mailing Address:

960 LONG RD
DEFUNIAK SPRINGS, FL 32433

FEI Number: 47-0907679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, JOHN
912 S PALM BLVD STE E
NICEVILLE, FL 32578 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

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: D () Delete
Name: ENCARDES, JASON
Address: 40 WHITE RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: S () Delete
Name: ENCARDES, MELISSA
Address: 40 WHITE RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ENCARDES, JASON
Address: 960 LONG RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: S (X) Change () Addition
Name: ENCARDES, MELISSA
Address: 960 LONG RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: MELISSA ENCARDES

S

05/22/2008

Electronic Signature of Signing Officer or Director

Date