

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000055636

FILED
Aug 05, 2008
Secretary of State

Entity Name: CUSTOM DEVELOPMENTS OF FLORIDA, INC.

Current Principal Place of Business:

3838 ARNOLD AVENUE
NAPLES, FL 34104

New Principal Place of Business:

11725 COLLIER BLVD
SUITE D
NAPLES, FL 34104

Current Mailing Address:

3838 ARNOLD AVENUE
NAPLES, FL 34104

New Mailing Address:

11725 COLLIER BLVD
SUITE D
NAPLES, FL 34104

FEI Number: 59-2113922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVESI, MICHAEL A
180 BRAMPTON LANE
NAPLES, FL 34104 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: PRES () Delete
Name: GENOVESI, MICHAEL A
Address: 180 BRAMPTON LANE
City-St-Zip: NAPLES, FL 34104

Title: VIP () Delete
Name: GENOVESI, TERRI A
Address: 180 BRAMPTON LANE
City-St-Zip: NAPLES, FL 34104

Title: TR () Delete
Name: GENOVESI, MICHAEL A
Address: 180 BRAMPTON LANE
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: BROWN, JOSHUA T
Address: 7524 BRISTOL CIRCLE
City-St-Zip: NAPLES, FL 34120

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: MICHAEL GENOVESI

PRES

08/05/2008

Electronic Signature of Signing Officer or Director

Date