2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000055636

Entity Name: CUSTOM DEVELOPMENTS OF FLORIDA, INC.

FILED Jun 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11725 COLLIER BLVD 5274 GOLDEN GATE SUITE G SUITE 2

NAPLES, FL 34104 NAPLES, FL 34116

Current Mailing Address: New Mailing Address:

11725 COLLIER BLVD 5274 GOLDEN GATE SUITE G SUITE 2 NAPLES, FL 34104 NAPLES, FL 34116

FEI Number: 59-2113922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENOVESI, MICHAEL A 180 BRAMPTON LANE NAPLES, FL 34104 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

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

Title: SEC

Name: GENOVESI, TERRI A Address: 180 BRAMPTON LANE City-St-Zip: NAPLES, FL 34104

Title: TR

Name: MATURO, JOE

Address: 11725 COLLIER BLVD. SUITE D

City-St-Zip: NAPLES, FL 34116

Title: VP

Name: FRENCH, JAMEY T Address: 10 LANACHIRE PLACE City-St-Zip: NAPLES, FL 34104

Title: AVP

Name: FRENCH, JODY L
Address: 10 LANCASHIRE PLACE
City-St-Zip: NAPLES, FL 34104

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: MICHAEL GENOVESI PRES 06/18/2010