

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000055636

FILED
Oct 21, 2010
Secretary of State

Entity Name: CUSTOM DEVELOPMENTS OF FLORIDA, INC.

Current Principal Place of Business:

5274 GOLDEN GATE
SUITE 2
NAPLES, FL 34116

New Principal Place of Business:

5274 GOLDEN GATE PKWY
SUITE 2
NAPLES, FL 34116

Current Mailing Address:

5274 GOLDEN GATE
SUITE 2
NAPLES, FL 34116

New Mailing Address:

5274 GOLDEN GATE PKWY
SUITE 2
NAPLES, FL 34116

FEI Number: 59-2113922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GENOVESI, TERRI A
5274 GOLDEN GATE PKWY
SUITE 2
NAPLES, FL 34116 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: TERRI A GENOVESI

10/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRENCH, JAMEY T
Address: 5274 GOLDEN GATE PKWY SUITE 2
City-St-Zip: NAPLES, FL 34116

Title: VP
Name: GENOVESI, TERRI A
Address: 5274 GOLDEN GATE PKWY SUITE 2
City-St-Zip: NAPLES, FL 34116

Title: TR
Name: FRENCH, JODY L
Address: 5274 GOLDEN GATE PKWY SUITE 2
City-St-Zip: NAPLES, FL 34116

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: JAMEY T. FRENCH

PRES

10/21/2010

Electronic Signature of Signing Officer or Director

Date