

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069024

FILED
Apr 29, 2008
Secretary of State

Entity Name: DOUG SCOTT CUSTOM HOMES, INC.

Current Principal Place of Business:

1581 ROBERT J CONLAN BLVD
STE 105
PALM BAY, FL 32905

New Principal Place of Business:

1046 HARPER BLVD SW
PALM BAY, FL 32908

Current Mailing Address:

1581 ROBERT J CONLAN BLVD
STE 105
PALM BAY, FL 32905

New Mailing Address:

1046 HARPER BLVD SW
PALM BAY, FL 32908

FEI Number: 20-0979274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, MARY C
1127 DEGROODT
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

SCOTT, DOUGLAS E
1046 HARPER BLVD SW
PALM BAY, FL 32908 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: DOUGLAS E SCOTT

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: PEARCE, MARY C DVP
Address: 1533 DEWIIT LANE
City-St-Zip: SEBASTIAN, FL 32958

Title: P () Delete
Name: SCOTT, DOUGLAS E P
Address: 1046 HARPER BLVD SW
City-St-Zip: PALM BAY, FL 32908 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: SCOTT, DANA M DVP
Address: 1046 HARPER BLVD SW
City-St-Zip: PALM BAY, FL 32908

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

Title: SEC () Change (X) Addition
Name: SCOTT, DOUGLAS E SEC
Address: 1046 HARPER BLVD SW
City-St-Zip: PALM BAY, FL 32908

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: DOUG SCOTT

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date