

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099724

FILED
Apr 15, 2011
Secretary of State

Entity Name: COLLIER CUSTOM BUILDING, INC.

Current Principal Place of Business:

4748 TURNSTONE COURT
NAPLES, FL 34119

New Principal Place of Business:

2430 VANDERBILT BEACH ROAD
108-161
NAPLES, FL 34109

Current Mailing Address:

4748 TURNSTONE COURT
NAPLES, FL 34119

New Mailing Address:

2430 VANDERBILT BEACH ROAD
108-161
NAPLES, FL 34109

FEI Number: 20-0294372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: FLOOD, JOHN D
Address: 4748 TURNSTONE COURT
City-St-Zip: NAPLES, FL 34119

Title: V
Name: UZCATEGUI, LEONARDO A VP
Address: 2926 INLET COVE LANE EAST
City-St-Zip: NAPLES, FL 34120

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: JOHN FLOOD

PSTD

04/15/2011

Electronic Signature of Signing Officer or Director

Date