2008 FOR PROFIT CORPORATION -- ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P03000107758** 1. Entity Name CAPP CUSTOM HOMES INC. Principal Place of Business Mailing Arldress 9610 RIVERVIEW DR. 9610 RIVERVIEW DR. SEBASTIAN FL 32976 SEBASTIAN FL 32976 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 30-0207600 Not Applicable Zip Country Zσ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPP, MICHAEL P Street Address (P.O. Box Number is Not Acceptable) 109 HARBOR POINT DR SEBASTIAN FL 32958 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or milling learn of industried open and title Emploacie. ffcOTE. Registried Agent eigenture required when reintifulling DATE FILE NOW!!! FEE:IS:\$150.00 - - - - - - - - : 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 III: F ☐ Delete THE Change Addition CAPP, MICHAEL P NAME NAME STREET ADDRESS 109 HARBOR POINT DR STREET ADDRESS U00000925436 SEBASTIAN FL 32958 05/20/08-80026-008 150.00 DITY-ST-ZIP CITY-ST-ZIP TITLE De-ete TITLE Addition NAME CAPP, ELIZABETH A NAME 109 HARBOR PT DR STREET ADDRESS STREET ADDRESS SEBASTIAN FL 32958 CITY-ST-ZIP 10116 Delete III E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7E HILL ☐ De ete TITLE ☐ Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS 201Y-S1-219 CITY-ST-ZIP HITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-S1-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CHIY-ST ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if charging or on an attainment with an address with all other law empowered. if changed, or on an attachment willy an address empowered.

H OR DIRECTOR