

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128793

Entity Name: WAUGH CUSTOM HOMES, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2166D HWY 30A
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 5186
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-0361142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAUGH, MARGIE
2166D HWY 30A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DONNA L SERPA

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAUGH, FRANK E
Address: 2166D HWY. 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP/S () Delete
Name: WAUGH, MARGIE
Address: 2166D HWY. 30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: STRENGTH, MICHAEL V
Address: 2166D HWY.30A
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAUGH, FRANK E
Address: 4241 SHADOW LN
City-St-Zip: NICEVILLE, FL 32578

Title: S (X) Change () Addition
Name: WAUGH, MARGIE
Address: 4241 SHADOW LN
City-St-Zip: NICEVILLE, FL 32578

Title: VP (X) Change () Addition
Name: COTTERMAN, JOSHUA R
Address: 1548 MEADOWBROOK CT
City-St-Zip: NICEVILLE, FL 32578

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: FRANK E WAUGH

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date