

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004447

FILED
Apr 29, 2009
Secretary of State

Entity Name: CUSTOM BUILDING AND REMODELING II, INC.

Current Principal Place of Business:

96027 THERON CT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

95296 MOBLEY HEIGHTS RD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

96027 THERON CT
FERNANDINA BEACH, FL 32034

New Mailing Address:

95296 MOBLEY HEIGHTS RD
FERNANDINA BEACH, FL 32034

FEI Number: 20-0623105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, WILLIAM J
4492 LIMKIN LANE
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPENCER, DANIEL L
Address: 3996 SCOTTS TRACE ESTATES
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VSTD () Delete
Name: SPENCER, REBECCA S
Address: 3996 SCOTTS TRACE ESTATES
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPENCER, DANIEL L
Address: 95296 MOBLEY HEIGHTS RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VSTD (X) Change () Addition
Name: SPENCER, REBECCA S
Address: 95296 MOBLEY HEIGHTS RD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: REBECCA SPENCER

VP/S

04/29/2009

Electronic Signature of Signing Officer or Director

Date