

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005910

FILED
Feb 06, 2008
Secretary of State

Entity Name: LEGGETT CUSTOM HOMES, INC.

Current Principal Place of Business:

43 W FORT DADE AVE
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

43 W FORT DADE AVE
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 20-0735872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGETT, JAMES L
3330 ENDSLEY RD
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

LEGGETT, WILLIAM R
3318 ENDSLEY RD
BROOKSVILLE, FL 34604 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: WILLIAM R. LEGGETT

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LEGGETT, JAMES
Address: 3330 ENDSLEY RD.
City-St-Zip: BROOKSVILLE, FL 34604

Title: VP () Delete
Name: LEGGETT, WILLIAM R
Address: 3318 ENDSLEY RD
City-St-Zip: BROOKSVILLE, FL 34604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LEGGETT, JAMES
Address: 43 W. FORT DADE AVE.
City-St-Zip: BROOKSVILLE, FL 34601

Title: PST (X) Change () Addition
Name: LEGGETT, WILLIAM R
Address: 3318 ENDSLEY RD
City-St-Zip: BROOKSVILLE, FL 34604

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: WILLIAM R. LEGGETT

PST

02/06/2008

Electronic Signature of Signing Officer or Director

Date