

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005910

FILED
Apr 10, 2012
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:

2695 ENDSLEY RD.
BROOKSVILLE, FL 34604 US

Current Mailing Address:

43 W FORT DADE AVE
BROOKSVILLE, FL 34601

New Mailing Address:

2695 ENDSLEY RD.
BROOKSVILLE, FL 34604 US

FEI Number: 20-0735872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGGETT, WILLIAM R
3318 ENDSLEY RD
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

LEGGETT, JAMES L
2695 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: JAMES L. LEGGETT

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEGGETT, JAMES
Address: 2695 ENDSLEY RD.
City-St-Zip: BROOKSVILLE, FL 34604

Title: V
Name: LEGGETT, WILLIAM R
Address: 3318 ENDSLEY RD
City-St-Zip: BROOKSVILLE, FL 34604

Title: SEC
Name: IRBY, JERALYN I
Address: 3279 SATURN RD.
City-St-Zip: BROOKSVILLE, FL 34604 US

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: JAMES L. LEGGETT

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date