

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060999

Entity Name: P & B CUSTOM HOMES, INC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

3427 PEACE VALLEY WAY
LONGWOOD, FL 32779 US

New Principal Place of Business:

3425 PEACE VALLEY WAY
LONGWOOD, FL 32779 US

Current Mailing Address:

3427 PEACE VALLEY WAY
LONGWOOD, FL 32779 US

New Mailing Address:

P. O. BOX 941716
MAITLAND, FL 32794 US

FEI Number: 20-1019226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMARTT, JAMES B
3427 PEACE VALLEY WAY
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

SMARTT, JAMES B
3425 PEACE VALLEY WAY
LONGWOOD, FL 32779 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 B. SMARTT

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: SMARTT, JAMES B
Address: 3427 PEACE VALLEY WAY
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP/T () Delete
Name: SMARTT, PATRICIA E
Address: 3427 PEACE VALLEY WAY
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: SMARTT, JAMES B
Address: 3425PEACE VALLEY WAY
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP/T (X) Change () Addition
Name: SMARTT, PATRICIA E
Address: 3425 PEACE VALLEY WAY
City-St-Zip: LONGWOOD, FL 32779 US

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: JAMES B. SMARTT

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date