

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123870

FILED
Feb 13, 2008
Secretary of State

Entity Name: NORTHEAST FLORIDA CUSTOM HOMES, INC.

Current Principal Place of Business:

12627 SAN JOSE BLVD SUITE 702
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12627 SAN JOSE BLVD SUITE 702
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-1602437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHILL, DAVID D
12627 SAN JOSE BLVD.
SUITE 702
JACKSONVILLE, FL 32223 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: P () Delete
Name: COHILL, DAVID D
Address: 12627 SAN JOSE BLVD., STE 702
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DILLOW, JEREMIAH E
Address: 12627 SAN JOSE BLVD., STE 702
City-St-Zip: JACKSONVILLE, FL 32223

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: DAVID D COHILL

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date