

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123870

FILED
May 01, 2009
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:

11640 KENNEDY LANE
JACKSONVILLE, FL 32223

Current Mailing Address:

12627 SAN JOSE BLVD SUITE 702
JACKSONVILLE, FL 32223

New Mailing Address:

PO BOX 600608
JACKSONVILLE, FL 32260

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:

COHILL, DAVID D
11640 KENNEDY LANE
JACKSONVILLE, FL 32223 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: DAVID D COHILL

05/01/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHILL, DAVID D
Address: PO BOX 600608
City-St-Zip: JACKSONVILLE, FL 32260

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

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

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date