2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125056

Entity Name: COAST TO COAST CUSTOM HOMES, INC.

FILED Jan 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6442 LEGACY CIR, 203 6442 LEGACY CIR. NAPLES, FL 34113

203

NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

P.O. BOX 369 P.O. BOX 369

MARCO ISLAND, FL 34146 MARCO ISLAND, FL 34145 US US

FEI Number: 20-1644437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROLLER, WALTER ROLLER, WALTER 276 BALD EAGLE DRIVE 6442 LEGACY CIRCLE MARCO ISLAND, FL 34145 US 203 NAPLES, FL 34113 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: WALTER ROLLER 01/22/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition ROLLER, WALTER Name: Name: ROLLER, WALTER 276 BALD EAGLE DRIVE 6442 LEGACY CIRCLE, #203 Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 US City-St-Zip: NAPLES, FL 34113 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.

Ρ SIGNATURE: WALTER ROLLER 01/22/2009