

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000144455

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** MAR BAY CUSTOM HOMES, INC

**Current Principal Place of Business:**

601 SOUTH BARFIELD DRIVE  
MARCO ISLAND, FL 34145 US

**New Principal Place of Business:**

**Current Mailing Address:**

601 SOUTH BARFIELD DRIVE  
MARCO ISLAND, FL 34145 US

**New Mailing Address:**

**FEI Number:** 20-1766819

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GONZALES, WALTHER M  
601 SOUTH BARFIELD DRIVE  
MARCO ISLAND, FL 34145 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  
**Name:** GONZALES, WENCESLAO  
**Address:** 601 SOUTH BARFIELD DRIVE  
**City-St-Zip:** MARCO ISLAND, FL 34145 US

**Title:** V  
**Name:** GONZALES, WALTHER M  
**Address:** 601 SOUTH BARFIELD DRIVE  
**City-St-Zip:** MARCO ISLAND, FL 34145 US

**Title:** S  
**Name:** PROFFITT, CLAUDIA M  
**Address:** 478 LEAWOOD CIRCLE  
**City-St-Zip:** NAPLES, FL 34104 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:** CLAUDIA M PROFFITT

SEC

04/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date