

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144455

Entity Name: MAR BAY CUSTOM HOMES, INC

FILED
Feb 28, 2011
Secretary of State

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:

8036 DANCING WIND LN #802
NAPLES, FL 34119 US

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:

GONZALES, WENCESLAO
601 SOUTH BARFIELD DRIVE
MARCO ISLAND, FL 34145 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: WENCESLAO GONZALES

02/28/2011

Electronic Signature of Registered Agent

Date

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: 8036 DANCING WIND LN #802
City-St-Zip: NAPLES, FL 34119 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

02/28/2011

Electronic Signature of Signing Officer or Director

Date