

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157977

Entity Name: CRV CUSTOM HOMES, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

513 SW 8TH TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

1456 S.E. 14TH STREET
CAPE CORAL, FL 33990

Current Mailing Address:

513 SW 8TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

1456 S.E. 14TH STREET
CAPE CORAL, FL 33990

FEI Number: 57-1212529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGAUWEN, CHARLES R
513 SW 8TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

VERGAUWEN, CHARLES R
1456 S.E. 14TH STREET
CAPE CORAL, FL 33990 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: _____

Electronic Signature of Registered Agent

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C/P () Delete
Name: VERGAUWEN, CHARLES R
Address: 513 SW 8TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/P (X) Change () Addition
Name: VERGAUWEN, CHARLES R
Address: 1456 S.E. 14TH STREET
City-St-Zip: CAPE CORAL, FL 33990

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: CHARLES R. VERGAUWEN

Electronic Signature of Signing Officer or Director

PRES

04/24/2009

Date