2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164436

Entity Name: PHASE 1 CUSTOM CONSTRUCTION, INC.

FILED Feb 29, 2012 Secretary of State

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

1601 GARDA AVE. 1640 BAMBOO CT. SANFORD, FL 32771 DELTONA, FL 32725

Current Mailing Address: New Mailing Address:

1601 GARDA AVE. 1640 BAMBOO CT. SANFORD, FL 32771 DELTONA, FL 32725

FEI Number: 20-1933307 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:

MIDDLEBROOKS, CALVIN L JR.

1601 GARDA AVE.

SANFORD, FL 32771 US

MIDDLEBROOKS, CALVIN L JR.

1640 BAMBOO CT.

DELTONA, FL 32725 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: CALVIN MIDDLEBROOKS JR 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MIDDLEBROOKS, CALVIN L JR.

Address: 1640 BAMBOO CT. City-St-Zip: DELTONA, FL 32725

Title: S

Name: MIDDLEBROOKS, TANYA Address: 1640 BAMBOO CT. City-St-Zip: DELTONA, FL 32725

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: CALVIN MIDDLEBROOKS JR P 02/29/2012