

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170946

Entity Name: KINGSWAY CUSTOM HOMES, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

1832 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 321363814

New Principal Place of Business:

Current Mailing Address:

1832 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 321363814

New Mailing Address:

FEI Number: 20-2066303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, OSCAR
1832 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 321363814 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARPER, OSCAR
Address: 1832 SOUTH CENTRAL AVENUE
City-St-Zip: FLAGLER BEACH, FL 321363814

Title: VD () Delete
Name: HARPER, MARY
Address: 1832 SOUTH CENTRAL AVENUE
City-St-Zip: FLAGLER BEACH, FL 321363814

Title: S () Delete
Name: DICKEY, DANA C
Address: 28 SEA SHARK PATH
City-St-Zip: PALM COAST, FL 32164

Title: T () Delete
Name: HARPER, CARL J
Address: 803 RENASSAINCE POINTE DR. APT #303
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR D. HARPER

PD

05/12/2008

Electronic Signature of Signing Officer or Director

Date