

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011702

Entity Name: CUSTOM TOUCH HOMES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2509 MAGNOLIA LEAF LANE
DOVER, FL 33527

New Principal Place of Business:

350 PROSSER DRIVE
PLANT CITY, FL 33563

Current Mailing Address:

2509 MAGNOLIA LEAF LANE
DOVER, FL 33527

New Mailing Address:

350 PROSSER DRIVE
PLANT CITY, FL 33563

FEI Number: 20-2224879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLOCOMB, VICTOR W
106 S TAMPANIA AVE STE 200
TAMPA, FL 33609 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: PRES () Delete
Name: CORDELL, JOHN
Address: 2509 MAGNOLIA LEAF LANE
City-St-Zip: DOVER, FL 33527

Title: VP () Delete
Name: CORDELL, SUSAN
Address: 2509 MAGNOLIA LEAF LANE
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN A. CORDELL

MR.

04/30/2008

Electronic Signature of Signing Officer or Director

Date