

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103875

FILED
Apr 27, 2009
Secretary of State

Entity Name: CAYMAN CUSTOM HOMES, INC.

Current Principal Place of Business:

1226 SE 21ST STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1226 SE 21ST STREET
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 20-3198568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEML, PHILLIP M
1226 SE 21ST STREET
CAPE CORAL, FL., FL 33990 US

Name and Address of New Registered Agent:

GEML, MICHAEL P
13070 SANDY KEY BEND
#4
NORTH FORT MYERS, FL 33903 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: MICHAEL P. GEML

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEML, PHILLIP M
Address: 1226 SE 21ST STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: VP () Delete
Name: GEML, MICHAEL P
Address: 13070 SANDY KEY BEND #4
City-St-Zip: NO. FT. MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEML, JILL M
Address: 1226 SE 21ST STREET
City-St-Zip: CAPE CORAL, FL 33990

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: MICHAEL P. GEML

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date