

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118921

FILED
Apr 06, 2009
Secretary of State

Entity Name: ARTURO BARCELLONA CUSTOM HOMES, INC

Current Principal Place of Business:

3336 SHALLOT DR
105
ORLANDO, FL 32835 US

New Principal Place of Business:

2121 S. HIAWASSEE ROAD
4501
ORLANDO, FL 32835 US

Current Mailing Address:

3336 SHALLOT DR
105
ORLANDO, FL 32835 US

New Mailing Address:

2457 S. HIAWASSEE ROAD
311
ORLANDO, FL 32835 US

FEI Number: 20-3371896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCELLONA, AARON M
3336 SHALLOT DR
105
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

BARCELLONA, AARON M
2121 S. HIAWASSEE ROAD
4501
ORLANDO, FL 32835 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: _____

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BARCELLONA, AARON M
Address: 3336 SHALLOT DR #105
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARCELLONA, AARON M
Address: 2121 S. HIAWASSEE ROAD, #4501
City-St-Zip: ORLANDO, FL 32835 US

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: AARON BARCELLONA

PSD

04/06/2009

Electronic Signature of Signing Officer or Director

Date