2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120775

Entity Name: CHARLES AYERS CUSTOM HOMES, INC.

FILED Feb 03, 2008 Secretary of State

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

2120 ALAQUA LAKES BLVD 871 ISLE POINT LONGWOOD, FL 32779 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

PO BOX 951441 LAKE MARY, FL 32795

FEI Number: 20-3404336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, SOUTH, MILHAUSEN & CARR, P.A. C/O RICHARD D BAXTER, ESQ. 100 LEGION PLACE, STE. 1200 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 AYERS, CHARLES B P
 Name:
 AYERS, CHARLES B P

 Address:
 2120 ALAQUA LAKES BLVD.
 Address:
 871 ISLE POINT

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 SANFORD, FL 32771

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: CHARLES B. AYERS P 02/03/2008