

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143990

Entity Name: M.C. CUSTOM BUILDERS, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

8812 LYNDHURST PL
ORLANDO, FL 32836

New Principal Place of Business:

16846 FLORENCE VIEW DR
MONTVERDE, FL 34756

Current Mailing Address:

8812 LYNDHURST PL
ORLANDO, FL 32836

New Mailing Address:

16846 FLORENCE VIEW DR
MONTVERDE, FL 34756

FEI Number: 20-3766349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHILL, MICHAEL J CEO
8812 LYNDHURST PL
ORLANDO, FL 32836 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: CEO () Delete
Name: CAHILL, MICHAEL J
Address: 8812 LYNDHURST PL
City-St-Zip: ORLANDO, FL 32836

Title: VP () Delete
Name: CAHILL, MELISSA D
Address: 8812 LYNDHURST PL
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CAHILL, MICHAEL J
Address: 16846 FLORENCE VIEW DR
City-St-Zip: MONTVERDE, FL 34756

Title: VP (X) Change () Addition
Name: CAHILL, MELISSA D
Address: 16846 FLORENCE VIEW DR
City-St-Zip: MONTVERDE, FL 34756

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 J CAHILL

CEO

03/17/2008

Electronic Signature of Signing Officer or Director

Date