

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156412

FILED
Apr 24, 2010
Secretary of State

Entity Name: BALLIET CUSTOM HOMES INC

Current Principal Place of Business:

8528 MATECUMBE RD
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

1357 LE PERA RD
ENGLEWOOD, FL 34223

Current Mailing Address:

8528 MATECUMBE RD
PORT CHARLOTTE, FL 33981

New Mailing Address:

1357 LE PERA RD
ENGLEWOOD, FL 34223

FEI Number: 54-2189328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLIET, DAVID T PRES
8528 MATECUMBE RD
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

BALLIET, DAVID T PRES
1357 LE PERA RD
ENGLEWOOD, FL 34223 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:

04/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BALLIET, DAVID T PRES
Address: 1357 LE PERA RD
City-St-Zip: ENGLEWOOD, FL 34223

I hereby 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 all other like empowered.

SIGNATURE: DAVID BALLIET

PRES

04/24/2010

Electronic Signature of Signing Officer or Director

Date