

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000156412

**FILED**  
**Apr 22, 2012**  
**Secretary of State**

**Entity Name:** BALLIET CUSTOM HOMES INC

**Current Principal Place of Business:**

1357 LE PERA RD  
ENGLEWOOD, FL 34223 US

**New Principal Place of Business:**

**Current Mailing Address:**

1357 LE PERA RD  
ENGLEWOOD, FL 34223 US

**New Mailing Address:**

**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  
1357 LE PERA RD  
ENGLEWOOD, FL 34223 US

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

BALLIET, DAVID T  
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: DAVID BALLIET

Electronic Signature of Registered Agent

04/22/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BALLIET, DAVID T  
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

Electronic Signature of Signing Officer or Director

PRES

04/22/2012

Date