

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: CHRIS POWELL CUSTOM HOMES INC

Current Principal Place of Business:

95 LANTERN LANE
DELAND, FL 32720

New Principal Place of Business:

110 COLOMBA ROAD
DEBARY, FL 32713

Current Mailing Address:

32829 FOREST RIDGE RD.
DELAND, FL 32720

New Mailing Address:

110 COLOMBA ROAD
DEBARY, FL 32713

FEI Number: 20-4036379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, CHRIS L
32829 FOREST RIDGE ROAD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

POWELL, CHRIS L
110 COLOMBA ROAD
DEBARY, FL 32713 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POWELL, CHRIS L
Address: 110 COLOMBA ROAD
City-St-Zip: DEBARY, FL 32713

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: CHRIS POWELL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date