

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042717

FILED
Jun 19, 2009
Secretary of State

Entity Name: GROUP SIX CUSTOM BUILDERS INC

Current Principal Place of Business:

2901 N PENINSULA DR
DAYTONA BEACH, FL 32118

New Principal Place of Business:

1405 SUNLAND RD
DAYTONA BEACH, FL 32114

Current Mailing Address:

P O BOX 291552
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 20-4558564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENWETTER, JON A SR
2901 N PENINSULA DR
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SCHOENWETTER, JON A SR
1405 SUNLAND RD
DAYTONA BEACH, FL 32114 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: JON SCHOENWETTER

06/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHOENWETTER, JON A SR
Address: 2901 N PENINSULA DR
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHOENWETTER, JON A SR
Address: 1405 SUNLAND RD
City-St-Zip: DAYTONA BEACH, FL 32114

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: JON SCHOENWETTER

PRES

06/19/2009

Electronic Signature of Signing Officer or Director

Date