

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000130247

FILED
May 04, 2010
Secretary of State

Entity Name: COLOSSAL CUSTOM HOMES CORP.

Current Principal Place of Business:

54 LANGDON DR.
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

54 LANGDON DR.
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 20-5706414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMPLIT, CHRISTOPHER B
54 LANGDON DR.
PALM COAST, FL 32137 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: EMLIT, CHRISTOPHER B
Address: 54 LANGDON DR.
City-St-Zip: PALM COAST, FL 32137 US

Title: SEC
Name: EMLIT, MEGAN A
Address: 54 LANGDON DR.
City-St-Zip: PALM COAST, FL 32137 US

Title: VP
Name: ENT, NATHANIEL L
Address: 54 LANGDON DR.
City-St-Zip: PALM COAST, FL 32137 US

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: CHRISTOPHER EMLIT

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date