

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130247

FILED
Apr 30, 2011
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:

68 WOODWORTH DR.
PALM COAST, FL 32164 US

Current Mailing Address:

54 LANGDON DR.
PALM COAST, FL 32137 US

New Mailing Address:

68 WOODWORTH DR.
PALM COAST, FL 32164 US

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:

EMPLIT, CHRISTOPHER B
68 WOODWORTH DR.
PALM COAST, FL 32164 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: CHRIS EMLIT

04/30/2011

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: ENT, NATHANIEL L
Address: 68 WOODWORTH DR
City-St-Zip: PALM COAST, FL 32164 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: CHRIS EMLIT

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date