

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131551

FILED
Apr 30, 2010
Secretary of State

Entity Name: HIGHLEY CUSTOM CONSTRUCTION, INC.

Current Principal Place of Business:

4769 NW 50TH AVENUE
BELL, FL 32619 US

New Principal Place of Business:

2150 NW CR 138
BRANFORD, FL 32008 US

Current Mailing Address:

4769 NW 50TH AVENUE
BELL, FL 32619 US

New Mailing Address:

2150 NW CR 138
BRANFORD, FL 32008 US

FEI Number: 20-5764043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, THEODORE M
114 NE FIRST STREET
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

LOPEZ, AARON J
2150 NW CR 138
BRANFORD, FL 32008 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: AARON LOPEZ

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, AARON J
Address: 2150 NW CR 138
City-St-Zip: BRANFORD, FL 32008 US

Title: VP
Name: LOPEZ, JASON M
Address: 2150 NW CR 138
City-St-Zip: BRANFORD, FL 32008 US

Title: STD
Name: LOPEZ, EUSEBIO D
Address: 2150 NW CR 138
City-St-Zip: BRANFORD, FL 32008

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: AARON LOPEZ

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date