

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004438

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: FLAGSTONE CUSTOM BUILDERS, INC.

## Current Principal Place of Business:

12514 TWIN BRANCH ACRES RD  
TAMPA, FL 33626

## New Principal Place of Business:

8814 ROCKY CREEK DRIVE  
TAMPA, FL 33615

## Current Mailing Address:

12514 TWIN BRANCH ACRES RD  
TAMPA, FL 33626

## New Mailing Address:

8814 ROCKY CREEK DRIVE  
TAMPA, FL 33615

FEI Number: 26-1757998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STURTHERS, PHILIP  
12514 TWIN BRANCH ACRES RD  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

STRUTHERS, PHILIP  
8814 ROCKY CREEK DRIVE  
TAMPA, FL 33615 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: KIMBERLY A STRUTHERS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STRUTHERS, PHILIP  
Address: 12514 TWIN BRANCH ACRES RD  
City-St-Zip: TAMPA, FL 33626

Title: VP ( ) Delete  
Name: STRUTHERS, KIMBERLY A  
Address: 12514 TWIN BRANCH ACRES RD  
City-St-Zip: TAMPA, FL 33626

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STRUTHERS, PHILIP  
Address: 8814 ROCKY CREEK DRIVE  
City-St-Zip: TAMPA, FL 33615

Title: VP (X) Change ( ) Addition  
Name: STRUTHERS, KIMBERLY A  
Address: 8814 ROCKY CREEK DRIVE  
City-St-Zip: TAMPA, FL 33615

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: PHILIP STRUTHERS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date