

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011312

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: FRANK FREDERICKS CUSTOM HOMES, INC.

**Current Principal Place of Business:**

8098 WILTSHIRE DRIVE  
PORT CHARLOTTE, FL 33981 US

**New Principal Place of Business:**

**Current Mailing Address:**

8098 WILTSHIRE DRIVE  
PORT CHARLOTTE, FL 33981 US

**New Mailing Address:**

FEI Number: 26-1891717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRADLEY, BRENDAN ESQ.  
1460 S MCCALL ROAD  
SUITE 4F  
ENGLEWOOD, FL 34223 US

**Name and Address of New Registered Agent:**

CHRISTOPHER, WILLIAM G ESQ.  
1751 MOUND STREET  
SUITE 201  
SARASOTA, FL 34236 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: WILLIAM G. CHRISTOPHER

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HARTLAND, FRANK J  
Address: 7615 MANASOTA KEY ROAD  
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: S ( ) Delete  
Name: HARTLAND, CAROLYN A  
Address: 7615 MANASOTA KEY ROAD  
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: D ( ) Delete  
Name: HARTLAND, FREDERICK G  
Address: 7615 MANASOTA KEY ROAD  
City-St-Zip: ENGLEWOOD, FL 34223 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CAROLYN A. HARTLAND

S

04/21/2009

Electronic Signature of Signing Officer or Director

Date