

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011312

FILED
Feb 27, 2012
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 (X)

Name and Address of Current Registered Agent:

CHRISTOPHER, WILLIAM G ESQ.
1751 MOUND STREET
SUITE 201
SARASOTA, FL 34236 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: P
Name: HARTLAND, FRANK J
Address: 10450 WINNIPEG STREET
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: S
Name: HARTLAND, CAROLYN A
Address: 10450 WINNIPEG STREET
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: D
Name: HARTLAND, FREDERICK G
Address: 10450 WINNIPEG STREET
City-St-Zip: PORT CHARLOTTE, FL 33981 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: FRANK J HARTLAND

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date