2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062139

Entity Name: ANCHOR CUSTOM CONSTRUCTION, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27005 SW 152 COURT 27005 SW 152 COURT HOMESTEAD, FL 33032 HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

27005 SW 152 COURT 27005 SW 152 COURT HOMESTEAD, FL 33032 HOMESTEAD, FL 33032 US

FEI Number: 26-2993783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

URGELLES, PABLO G 27005 SW 152 COURT HOMESTEAD, FL 33032 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P () Delete Title: PD (X) Change () Addition

 Name:
 URGELLES, PABLO G
 Name:
 URGELLES, PABLO G

 Address:
 27005 SW 152 COURT
 Address:
 27005 SW 152 COURT

 City-St-Zip:
 HOMESTEAD, FL 33032
 City-St-Zip:
 HOMESTEAD, FL 33032 US

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: PABLO URGELLES PD 04/16/2009