

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062380

FILED
Apr 22, 2009
Secretary of State

Entity Name: HUMPHREY CUSTOM CONSTRUCTION, INC.

Current Principal Place of Business:

1350 NANCESOWEE AVE
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

514 BRIGHT HILL AVE.
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 26-1229869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, CHERYL K
514 BRIGHT HILL AVE
LAKE PLACID, FL 33852 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUMPHREY, CHERYL K
Address: 514 BRIGHT HILL AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: VP 1 () Delete
Name: HUMPHREY, LANDEN C III
Address: 1350 NANCESOWEE AVE
City-St-Zip: SEBRING, FL 33870 US

Title: VP 2 () Delete
Name: HUMPHREY, LELAND R
Address: 1350 NANCESOWEE AVE
City-St-Zip: SEBRING, FL 33870 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: CHERYL K. HUMPHREY

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date