

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000071867

FILED
Sep 13, 2011
Secretary of State

Entity Name: CUSTOM BUILT CONSTRUCTION INC.

Current Principal Place of Business:

1804 WOOD HOLLOW CIR
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

1804 WOOD HOLLOW CIR
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 27-3246944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, STEPHEN D
1804 WOOD HOLLOW CIR
SARASOTA, FL 34235 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: KEEN, STEPHEN D
Address: 1804 WOOD HOLLOW CIR
City-St-Zip: SARASOTA, FL 34235

Title: CFO
Name: AMBROS, ILONKA K
Address: 1804 WOOD HOLLOW CIR
City-St-Zip: SARASOTA, FL 34235 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: STEPHEN KEEN

PRES

09/13/2011

Electronic Signature of Signing Officer or Director

Date