

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000051203

FILED
Apr 24, 2008
Secretary of State

Entity Name: CUSTOM HOMES BY PRESTON JOHNSON, INC.

Current Principal Place of Business:

82 US 90 EAST
SUITE-1
BALDWIN, FL 32234 US

New Principal Place of Business:

121 BRANDY BRANCH RD.
BALDWIN, FL 32234 US

Current Mailing Address:

82 US 90 EAST
SUITE 1
BALDWIN, FL 32234 US

New Mailing Address:

121 BRANDY BRANCH RD.
BALDWIN, FL 32234 US

FEI Number: 59-3194042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PRESTON
82 US 90 EAST
SUITE 1
BALDWIN, FL 32234 US

Name and Address of New Registered Agent:

JOHNSON, PRESTON
121 BRANDY BRANCH RD.
BALDWIN, FL 32234 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: PRESTON JOHNSON

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, PRESTON
Address: 82 US 90 EAST
City-St-Zip: BALDWIN, FL 32234

Title: ST1V () Delete
Name: JOHNSON, JOANN
Address: 82 US 90 EAST
City-St-Zip: BALDWIN, FL 32234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, PRESTON
Address: 121 BRANDY BRANCH RD.
City-St-Zip: BALDWIN, FL 32234

Title: ST1V (X) Change () Addition
Name: JOHNSON, JOANN
Address: 121 BRANDY BRANCH RD.
City-St-Zip: BALDWIN, FL 32234

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: PRESTON JOHNSON

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date