

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030893

Entity Name: CELICO CUSTOM BUILDERS, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

1312 MARKET CIR
UNIT 2
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

1312 MARKET CIR
UNIT 2
PORT CHARLOTTE, FL 33953 US

FEI Number: 65-0510270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELICO, JOSEPH G
1312 MARKET CIRCLE UNIT 2
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

866 TAMIAMI TRAIL
UNIT 4
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

866 TAMIAMI TRAIL
UNIT 4
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

CELICO, JOSEPH G
866 TAMIAMI TRAIL
UNIT 4
PORT CHARLOTTE, FL 33953 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CELICO, JOSEPH G
Address: 1312 MARKET CIRCLE UNIT 2
City-St-Zip: PORT CHARLOTTE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CELICO, JOSEPH G
Address: 866 TAMIAMI TRAIL, UNIT 4
City-St-Zip: PORT CHARLOTTE, FL 33953

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: JOSEPH G. CELICO

D

03/17/2009

Electronic Signature of Signing Officer or Director

Date