

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016998

FILED
May 01, 2009
Secretary of State

Entity Name: CULLEN CUSTOM CONTRACTING, INC.

Current Principal Place of Business:

304 MONTEREY DRIVE
NAPLES, FL 34119

New Principal Place of Business:

1155 SANDPIPER STREET
D-6
NAPLES, FL 34112

Current Mailing Address:

304 MONTEREY DRIVE
NAPLES, FL 34119

New Mailing Address:

1155 SANDPIPER STREET
D-6
NAPLES, FL 34112

FEI Number: 65-0560649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JEAN A
4001 NORTH TAMiami TRAIL
SUITE#250
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CULLEN, JAMES
1155 SANDPIPERST
D-6
NAPLES, FL 34112 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: JAMES J CULLEN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CULLEN, JAMES J
Address: 304 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 33999

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CULLEN, JAMES J
Address: 1155 SANDPIPER ST D-6
City-St-Zip: NAPLES, FL 34112

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: JAMES J. CULLEN

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date