

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017820

Entity Name: GANES CUSTOM HOMES, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

3301 DESOTO BLVD
STE A
PALM HARBOR, FL 34683 US

New Principal Place of Business:

449 RANCH ROAD
PALM HARBOR, FL 34683 US

Current Mailing Address:

P.O. BOX 1432
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 59-3302701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANES, STEVEN J
3301 DESOTO BLVD
STE A
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

GANES, STEVEN J
449 RANCH ROAD
PALM HARBOR, FL 34683 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: STEVE J GANES

07/08/2008

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: PRES () Delete
Name: GANES, STEVEN J
Address: 3301 DESOTO BLVD, STE A
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GANES, STEVEN J
Address: 449 RANCH ROAD
City-St-Zip: PALM HARBOR, FL 34683

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: STEVE J GANES

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date