

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017820

Entity Name: GANES CUSTOM HOMES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

449 RANCH ROAD
PALM HARBOR, FL 34683 US

New Principal Place of Business:

449 RANCH ROAD
TARPON SPRINGS, FL 34689 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
449 RANCH ROAD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

GANES, STEVEN J
449 RANCH ROAD
TARPON SPRINGS, FL 34689 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: _____

Electronic Signature of Registered Agent

04/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GANES, STEVEN J
Address: 449 RANCH ROAD
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: TARPON SPRINGS, FL 34689

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 GANES

Electronic Signature of Signing Officer or Director

PRES

04/21/2009

Date