

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093848

FILED
Mar 23, 2009
Secretary of State

Entity Name: BRENTWOOD CUSTOM HOMES, INC.

Current Principal Place of Business:

270 NORTHLAKE BLVD.
SUITE 1004
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

270 NORTHLAKE BLVD.
SUITE 1004
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-3346173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTES, THEODORE D
24 S ORANGE AVE
SUITE 203
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PIZZICA, FRANK J JR
Address: 3473 OAK KNOLL POINT
City-St-Zip: LAKE MARY, FL 32746

Title: PD () Delete
Name: HERRING, MARK C
Address: 789 PRESERVE TERRACE
City-St-Zip: HEATHROW, FL 32746

Title: S () Delete
Name: PIPPIN, PAMELA A
Address: 4531 PLYMOUTH SORRENTO ROAD
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: LANE, CATHERINE E
Address: 270 NORTHLAKE BLVD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK C HERRING

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date